FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago (92-345) DATE: 11/29/62

FROM : SAC, New York (92-797) (P)

SUBJECT: EDWARD DAVID VOGEL, aka
AR
OO-Chicago

Remylet 9/26/62.

Miss [redacted] The Diners' Club, Inc., 10 Columbus Circle, NYC, advised SA [redacted] this date, that there has been no activity in the subjects account since the date of last contact. b6 b7C

SUBJECT SHOULD BE CONSIDERED ARMED & DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.

2-Chicago(92-345)
1-New York (92-797)

JTO:MGH
(3)

[redacted]

652
92-345-

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
DEC 1 1962
FBI

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: December 4, 1962

FROM : SA HERBERT K. STALLINGS

SUBJECT: EDWARD VOGEL
AR

On November 13, 1962, [redacted] Illinois, [redacted] of this office whose identity should be protected in reports and communications designated for agencies outside the Bureau, advised the writer that during an [redacted] Illinois, he ascertained the following information: b6 b7C b7D

[redacted] Illinois. He stated that [redacted] for [redacted] Chicago. In [redacted] he checked with one Mrs. [redacted] who advised that he came to [redacted] Illinois, from [redacted] Illinois, about [redacted] ago. She estimated that his age was about [redacted] and advised that his [redacted] and they [redacted] Mrs. [redacted] stated that nobody knew the business of [redacted] and that they were not friendly with anyone in the [redacted] stated that on the [redacted] listed his [redacted] Apex Cigarette Service, Incorporated. [redacted] advised that he did some background checking with the [redacted] of the [redacted] and found a [redacted] whose real name was recorded as [redacted] This report listed his birth date as [redacted] and [redacted] Apex Cigarette Service and/or Apex Amusement Company. The [redacted] reflected that Apex was owned and operated by known hoodlums and that [redacted] was known [redacted] this company. The report also reflected that [redacted] of which the firm had at that time 1200. This [redacted] according to [redacted] also revealed that this firm, in the past, had used pressure to

1 - [redacted] b7D
HKS:mcg
(2)

92-345-653

[redacted] b6 b7C

b6
b7C
b7D

drive competitors out of business. The [redacted] also reflected that on [redacted] on the South Side of Chicago [redacted]

The above is submitted for information.

FD-36 (Rev. 12-13-56)

FBI

Date: 12/10/62

Transmit the following in CODE
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR. DAILY SUMMARY

CG SIX FIVE SIX EIGHT DASH C ASTERISK ADVISED EARL KIES HAD CONVERSATION WITH [redacted] WORLD WIDE MUSCC. CONVERSATION RELATED TO TWO LOCATIONS FORMERLY OPERATED BY WORLD WIDE NOW OBTAINED BY APEX.

[redacted] COMPLAINS THAT TAKING THESE LOCATIONS ARE NOT IN ACCORDANCE WITH RULES OF THE JUKEBOX ASSOCIATION. KIES EXPLAINS HE CANNOT GIVE UP THESE LOCATIONS BECAUSE OF DIRECT ORDERS RECEIVED FROM GUS ALEX. KIES RELATES THAT VOGEL IS THE OWNER OF THE BUSINESS; HOWEVER, HE, KIES, HAS TWO BOSSES, ALEX AND VOGEL. KIES RELATES TO [redacted] THAT IF HE MAKES FORMAL COMPLAINT TO THE ASSOCIATION HE, KIES, WOULD HAVE TO RESIGN AS PRESIDENT OF THE ASSOCIATION. NOTE [redacted] WORLD WIDE MUSIC IN [redacted] WORLD WIDE DISTRIBUTORS AND [redacted] SAM GIANCANA HAD PREVIOUSLY RELATED TO KIES THAT THIS MATTER CONCERNING THESE TWO LOCATIONS WOULD HAVE TO BE SETTLED [redacted] [redacted] JUKEBOX OPERATING COMPANY.

b6
b7C

92-345-654

RJT:ljf
(1)

Searched
Serialized
Indexed
Filed

Approved: _____ Sent 10:09 AM Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 12/11/62

Transmit the following in CODE
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR. DAILY SUMMARY

CG SIX FIVE SIX EIGHT DASH C ASTERISK ADVISED KIES WAS EXTREMELY ANGRY WITH AN INDIVIDUAL THAT OWNED A LOCATION, NAME NOT GIVEN, BUT ADDRESS GIVEN, AND THAT HE, KIES, HAD REFUSED HIM A LOAN OF FOUR THOUSAND DOLLARS. KIES RELATED THAT THE INDIVIDUAL THEN WENT TO THE QUOTE TOP OF OUR PEOPLE UNQUOTE CONCERNING THEIR REFUSAL OF THE LOAN. KIES ALSO RELATED THAT HE GOT TOUGH WITH THIS INDIVIDUAL. FROM CONVERSATION IT APPEARS THAT KIES WAS EXTREMELY ANGRY BECAUSE THIS UNKNOWN INDIVIDUAL WENT OVER HIS HEAD IN EFFORTS TO OBTAIN A LOAN FROM APEX.

11207

RJT;ljf
(1)

92-345-655

Searched
Serialized
Indexed
Filed

Approved: _____ Sent 451 M Per _____
Special Agent in Charge

12/11/62

AIRTEL

TO : SAC, MILWAUKEE (92-40)

FROM : SAC, CHICAGO (92-345)

SUBJECT: EDWARD DAVIS VOGEL, aka,
AR

Re Chicago airtel to Milwaukee dated 10/11/62 and Milwaukee letter to Chicago dated 11/9/62.

Milwaukee is requested to interview [redacted], identified in referenced communication, to determine if he is identical to [redacted] who [redacted] Chicago, Illinois, to Illinois Department of Public Works, [redacted]

As recorded in Cook County records, it is noted that VOGEL listed rental income from this property 1951 to 1953 and also recorded profit from sale of property, [redacted]

b6
b7C

If [redacted] is identical to person [redacted] as recorded in Cook County records, determine the particulars concerning ownership of property and his association with VOGEL.

2 - Milwaukee
1 - Chicago
EJT:jmn
(3)

jmn

92-345-656

Searched
Serialized
Indexed
Filed

FD-36 (Rev. 12-13-56)

FBI

Date: 12/12/62

Transmit the following in Code
(Type in plain text or code)

Via TELETYPE Deferred
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM : SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA., AR, R DAILY SUMMARY

CG SIX FIVE SIX EIGHT DASH C ASTERISK ADVISED THAT VOGEL HAD ARRANGED IN THE PAST TO QUOTE FIX UNQUOTE PERSONAL PROPERTY TAX LEVIED ON APEX AMUSEMENT CORP. AND RELATED COMPANIES THROUGH ONE TED JACOBSON; R HOWEVER, TED JACOBSON IS NOW DECEASED AND VOGEL RELATED HE WOULD HAVE TO FIND OUT WHO IS NOW FIXING PERSONAL PROPERTY TAXES FOR THE QUOTE OUTFIT UNQUOTE. INFORMANT ADVISED ARRANGEMENTS IN THE PAST WERE THE PAYMENT OF ONE THOUSAND DOLLARS A YEAR TO JACOBSON AND HE WOULD THEREAFTER ARRANGE FOR NOMINAL PERSONAL PROPERTY TAX BILLS. INFORMANT ADVISED APEX AND RELATED COMPANIES HAD RECEIVED A BILL OF TWENTY SEVEN THOUSAND DOLLARS AND LAST YEAR THROUGH JACOBSON ONLY PAID FOURTEEN HUNDRED DOLLARS, AS PERSONAL PROPERTY TAX. INFORMANT ADVISED THAT JACOBSON WAS CONTACTED IN THE PAST THROUGH VICTOR APPRAISALS BY CONTACTING ONE MRS. [redacted] R

b6
b7C

RJT:jmn
(1)

92-345-657

Searched
Serialized
Indexed
Filed

Approved: _____ Sent 4:21 A M Per lc
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 12/13/62

Transmit the following in CODE
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA AR. DAILY SUMMARY

CG SIX FIVE SIX EIGHT DASH C ASTERISK ADVISED FOR THE PAST TWO WEEKS VOGEL HAD BEEN UNDER DOCTORS CARE FOR A COLD AND CONGESTION IN THE CHEST. INFORMANT FURTHER ADVISED VOGELS [redacted] [redacted] LES MARTIN, FORMER PINBALL MACHINE ROUTE MAN FOR VOGEL, AT [redacted] ILLINOIS, [redacted] REFERRED TO BELIEVED TO BE [redacted]

b6
b7C

132216

92-345-658

RJT:ljf
(1)

Searched
Serialized
Indexed
Filed

Approved: _____ Sent 7:40 M Per _____
Special Agent in Charge

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 12/11/62

FROM : SAC, PHOENIX (92-245) (RUC)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

OO: CHICAGO
Bufile 92-3086

Reurairtel to Phoenix, 11/29/62.

The following investigation was conducted by SA ROY W. REGER on 12/5/62:

AT SCOTTSDALE, ARIZONA:

[redacted] advised he has not heard of subject [redacted] during [redacted] and was certain he would have known if subject had done so.

[redacted] (PROTECT IDENTITY), advised that subject has not been [redacted] since September.

[redacted] Executive House, was shown a photograph of [redacted] and said that she is not identical with the woman who accompanied subject when he stayed there in September, but that the hair style was similar. b6 b7C

2 - Chicago
1 - Las Vegas (92-419) (Info)
1 - Phoenix

RWR/vtp
(4)

[redacted]

92-3345-159

DEC 1 1962

[redacted]

FD-209 (Rev. 3-6-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [redacted]

DATE: 12/10/62

FROM : SA JOSEPH G. SHEA

☒ CI ☐ SI ☐ PCI ☐ PSI

b7D

SUBJECT: [redacted]

Dates of Contact

11/30/62

Titles and File #s on which contacted

LESLIE KRUSE	92-1037

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE

See attachments.

b6
b7C

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating: Excellent	Coverage: Same

Personal Data

Copies listed on ii page
JGS:pat
(9)

92-345-6060

[redacted]

CG [redacted] b7D

1 - 92-345 (EDDIE VOGEL)
1 - 162-14 (IGA CONTROL FILE)
1 - 166-77 (VERNON HILLS GAMBLING CLUB)
1 - 165-334 (GEORGE AND NICK BRAVOS)
1 - 92-1039 (LOUIS ARGER)
1 - 87-10882 (TOP JEWEL CONTROL FILE)
1 - 92-1037 (LESLIE KRUSE)
1 - 15-0 (TFIS MATTERS)

Informant advised that he was acquainted with an individual named [redacted] described as male, white, age [redacted] whom he has not seen for a period of approximately two and a half years in the Chicago area. [redacted] used to live and [redacted] Chicago. [redacted] lived on [redacted] and on the [redacted] resided and [redacted] located in [redacted] area and was [redacted] of the [redacted] former Chicago Police District Captain JOHN HOWE, who was the Captain of the Townhall District, which was during the period of 1940 - 1950. b6 b7C b7D

[redacted] who worked [redacted] Side of Chicago with [redacted] He has [redacted] name not recalled, and both [redacted] were connected with the juke box business. It was the informant's recollection that the juke box machines [redacted] and [redacted]. The original owners of the juke boxes were [redacted] because of [redacted] He recalled that [redacted] was closely associated with OBBIE FRABOTTA, PHIL ALDERISIO and LEO RUGENDORF.

FD-36 (Rev. 12-13-56)

Q

a

FBI

Date: 12/14/62

Transmit the following in CODED
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM: SAC, CHICAGO

EDWARD DAVID VOGEL, AKA. AR. DAILY SUMMARY.

CG SIX FIVE SIX EIGHT DASH C ASTERISK ADVISED THAT EARL KIES HAD CONVERSATION WITH ONE [redacted] WHO IS IDENTIFIED AS ~~SOME TYPE OF~~ an [redacted] ILLINOIS. CONVERSATION RELATED TO SECURING PERMISSION FROM THE CITY OF NILES REGARDING THE CONSTRUCTION OF A SEVEN FOOT FENCE OF BARBWIRE AROUND THE BUILDING OF APEX WHICH APPARENTLY IS AGAINST CITY ORDINANCES. [redacted] RELATED HE WOULD FIX THE MATTER. IN CONVERSATION IT WAS DETERMINED THAT [redacted] IS A CLOSE FRIEND OF WILLIE VOGEL, VOGEL'S BROTHER, AND IS CLOSELY ASSOCIATED WITH THE QUOTE BOYS ENQUOTE AT SUNSHINE'S RESTAURANT AND MEETS WITH THEM DAILY FROM TEN AM TO NOON. IT IS TO BE NOTED THAT SUNSHINE'S IS THE LOCATION OF CG SIX FIVE FIVE ZERO DASH C ASTERISK AND IS THE DAILY MORNING MEETING PLACE OF CHICAGO HOODLUM ROSS PRIO AND HIS LIEUTENANTS.

b6
b7C

(92-345)
RJT/mes
(1) mes

Searched 92-345
Serialized
Indexed
Filed

Approved: _____ Sent 9:15 P M Per Em
Special Agent in Charge

Chicago, Illinois
December 14, 1962

CG 92-345

RE: EDWARD DAVID VOGEL
ANTI-RACKETEERING

Reference is made to report of SA [redacted], at Chicago, Illinois, dated and captioned as above. b6 b7C

CHARACTERIZATION OF INFORMANTS

CG T-3 is a person familiar with the pinball machine business of VOGEL.

CG T-57 is a person familiar with the activities of VOGEL and GUS ALEX.

CG T-50 is a person who is closely associated with the jukebox industry in the Chicago area.

CG T-73 is a person familiar with the jukebox association and industry in Chicago.

CG T-75 is the owner of a jukebox operating company.

CG T-77 is a [redacted] b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2 - Bureau (92-3086)
(1)- Chicago (92-345)
RJT/krp
(3)

DEC 17

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 12/13/62

FROM : SAC, INDIANAPOLIS (92-577) (P)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

(OO: CG)

Re CG airtel dated 10/30/62.

b6
b7C

The following investigation was conducted by SA [redacted] at LaPorte, Indiana:

A check of the LaPorte City Directory and Telephone Book did not reveal a listing for an establishment called the Cart Wheel.

Chief of Police LEO KRAMER, LaPorte Police Department, advised on 11/13/62, there is no one on his force by the name of BENNY GERARD and he does not know of anyone by that name being on the force in the past.

Detective Sergeant [redacted] LaPorte, Indiana Police Department, and Sheriff FRANK HERRBACH, LaPorte Sheriff's Office, advised on 11/13/62, they know of no establishment in LaPorte County called the Cart Wheel. Arrest records at both places failed to reveal the name of EDWARD DAVID VOGEL or BENNY GERARD.

The following investigation was conducted by SA [redacted] at Valparaiso, Indiana:

A check of the Valparaiso City Directory, Telephone Book, and of the Valparaiso Police Department, failed to reveal any information regarding an establishment called the Cart Wheel.

INDIANAPOLIS

At Fort Wayne, Indiana

Results of investigation at Fort Wayne will follow.

2 - Chicago
2 - Indianapolis

SMB/nw
(4)

[redacted]

92-345-1663

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....

FD-36 (Rev. 12-13-56)

FBI

Date: 12/19/62

Transmit the following in CODE
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM : SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA., AR, DAILY SUMMARY

CG SIX FIVE SIX EIGHT DASH C ASTERISK ADVISED THAT EARL KIES HAD CONVERSATION WITH [redacted] WHO IS IDENTIFIED AS [redacted] LIQUOR LICENSES FOR THE CITY OF CHICAGO. GENERAL CONVERSATION WAS HAD MAINLY CONCERNING THE RIVIERA LOUNGE HAVING NO LIQUOR LICENSE. CONVERSATION WAS QUITE CONGENIAL AND WAS APPARENT THAT KIES AND [redacted] WERE FRIENDLY AND CLOSELY ASSOCIATED. NOTE RIVIERA WAS SUBJECT OF A RECENT GAMBLING RAID CONDUCTED BY CHICAGO PD AND IS KNOWN TO BE OPERATED BY ROCKY POTENZO ON BEHALF OF SAM GIANCANA. ~~IT IS NOTED~~ [redacted] WOULD BE EXTREMELY VALUABLE TO CHICAGO HOODLUMS IN ORDER TO PROHIBIT REVOCATION OF CERTAIN LIQUOR LICENSES, ~~OF WHICH THEY MAY HAVE AN INTEREST~~. ~~IT IS ALSO NOTED THAT~~ USUALLY WHEN A LIQUOR LICENSE IS SUSPENDED FROM A LOCATION, APEX AMUSEMENT WOULD NO DOUBT LOSE THE LOCATION FOR ITS COIN MACHINES.

b6
b7C

92-345-664

Searched
Serialized
Indexed
Filed

RJT:jmn
(1)

Approved: _____ Sent 4:10 A M Per lc
Special Agent in Charge

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Chicago [redacted]

FROM : SA [redacted]

SUBJECT: PCI

DATE: Dec 19, 1962

[ ] CI [ ] SI
[✓] PCI [ ] PSI

b6
b7C
b7D

Dates of Contact 11/20 & 12/19/62

Titles and File #s on which contacted

Gus Alex, aka AR	92-373
Edward Vogel aka AR	92-345

Purpose and results of contact

[ ] Negative
[✓] Positive

PCI advised that Alex and Edward Vogel continue to [redacted] He said when Vogel is in a regular b[redacted] about every day but town he is [redacted] about twice a week. The Alex only comes in about twice a week. He said Mike Brodkin comes in often and that he personally wished he would stay away because he don't think his boisterous [redacted] PCI advised on [redacted] that Alex was in [redacted] on that date and on two other times during the week of [redacted]

b7D

[✓] Informant certified that he has furnished all information obtained by him since last contact.

Personal Data
Same

Rating Good

Coverage Top Hoods

92-345-665

cc
1 - 92-373
1 - 92-345

FBI - CHICAGO
[redacted]

b6
b7C

Report Jury Names 5 in Gaming Bills

Five men arrested in a gambling raid at The Mist, 6412 W. Montrose, Norwood Park Twp., reportedly were named Wednesday in true bills by the county grand jury.

Accused of being keepers of a gambling place were: Nick Visco, 52, of 7139 Milwaukee, Niles Twp., a co-owner of the tavern; Angelo Kopas, 30, of 1931 Elmwood, Berwyn; Anthony Granito, 45, of 16968 Jodave, Hazel Crest; Nick Colaizzi, 28, of 2215 N. Lowell; and Louis La Penna, 42, of 870 S. Loomis.

State's attorney's police raided the tavern July 28, arresting 14 persons and confiscating a dice game and $861.

CHICAGO DAILY NEWS
CHICAGO, ILLINOIS
RED STREAK EDITION
DATE AUG 15 1962
PAGE 24 COL 8
EDITOR JOHN STANTON
CHICAGO OFFICE
COPY SENT TO BUREAU

b6
b7C

92-345

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
AUG 1 ... 1962

DEC 17 1962

0-9 (Rev. 12-13-56)

FBI

Date: 12/18/62

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST CC
- ☐ STENO SOP
- ☐ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#6
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5
- ☐ S-#6

TO: SAC, Chicago

FROM: Director, FBI

EDWARD DAVID VOGEL, AKA.
AR

Reurtel 12/13/62.

If not already done, consideration should be given to the possibility of appropriately disseminating to interested persons information concerning the fixing of personal property taxes for Vogel and others as indicated in retel.

Sent

92-345-667

SEARCHED ..... INDEXED
SERIALIZED ..... FILED
DEC 19 1962

b6
b7C

Sent Via _____ M Per _____

FD-36 (Rev. 12-13-56)

FBI

Date: 12/21/62

Transmit the following in CODE
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM : SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA., AR, DAILY SUMMARY

[redacted] TWIN MUSIC, A JUTE BOX OPERATING COMPANY, WAS INTERVIEWED CONCERNING INVESTIGATION RE LORMAR DISTRIBUTORS OWNED BY A CHICAGO HOODLUM, CHARLES ENGLISH, FORCING JUTE BOX OPERATORS TO PURCHASE THEIR PHONOGRAPH RECORDS. DURING THESE INTERVIEWS WITH JUTE BOX OPERATORS, AGENTS ALSO QUESTIONED THE OPERATORS CONCERNING THEIR ASSOCIATION WITH VOGEL AND APEX AMUSEMENT CORPORATION THE THE JUTE BOX ASSOCIATION'S RECORDED MUSIC SERVICE, WHICH IS OPERATED BY EARL KIES WHO ALSO OPERATES APEX AMUSEMENT FOR VOGEL. [redacted] DENIED ANY MUSCLE ACTIVITY, ANY ASSOCIATION WITH VOGEL, OR APEX.

CG SIX FIVE SIX EIGHT DASH C ASTERISK REPORTED THAT [redacted] CONTACTED KIES AND RELATED TO KIES THE FACTS OF THE INTERVIEW BY FBI AGENTS. SOURCE ALSO REPORTED THAT [redacted] IS IN DEBT TO APEX, REASON NOT GIVEN, AND KIES ADMONISHED [redacted] REQUESTED FOR MONTHLY PAYMENTS AND STATES HE WAS ALREADY TWO MONTHS IN ARREARS. NATURE OF DEBT IS VERY SUSPECIOUS INASMUCH

b6
b7C

RJT:jmn
(1)

Searched 92-345-669
Serialized
Indexed
Filed

Approved: _____ Sent 7:27 A M Per lc
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

PAGE TWO

AS IT IS VERY UNLIKELY THAT ONE COMPANY WOULD LEND MONEY TO A COMPETITOR AND FURTHER [redacted] RELATED HE NEVER HAD PURCHASED ANY LOCATIONS OR JUKE BOXES FROM OTHER OPERATORS.

b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

Tax Agents Seize Pinball Machines

Internal Revenue Service agents seized scores of coin-operated pinball machines in the Chicago area and across the nation Wednesday because their operators lacked $250 federal gaming stamps.

The co-ordinated raids were based on a ruling that the machines are gambling devices even though they do not pay off in cash.

54 Machines Seized

Fifty-four machines were confiscated in 32 raids in the Chicago area.

These included 19 machines in 17 establishments in Cicero, 15 machines in one place in Chicago Heights, 11 machines in seven places in Streator, one machine in one place in Lyons, one machine in one place in Summit and seven machines in five Lake County establishments.

No arrests were made. The confiscated machines were taken to the U.S. Customs House at 610 S. Clinton.

E. C. Coyle Jr., Chicago district director of Internal Revenue, said that if the owners want to recover the machines, they must start court action.

What Ruling Said

The crackdown stemmed from a federal court ruling in Kansas last April, which held: "A pinball machine which is so designed that the insertion of additional coins increases the chances of winning a high score and which registers free plays at in excess of the number that a person playing for amusement normally would play off, is considered to be a coin-operated gaming device."

An IRS spokesman said the owners of the confiscated machines had purchased only $10

Turn to Page 26

Continued from Page 8

amusement stamps instead of the $250 stickers.

Before the Kansas court ruling, the government could not confiscate a pinball machine as an illegal gambling device unless an agent actually played it and received a cash payoff for winning.

The IRS said its agents had seized 648 machines and still were not finished. They had hit 448 places in 112 cities in 20 states. A final report on the raids is due Thursday.

Illinois raids were made Downstate as well as in the Chicago area. They were reported in Tremont, Galesburg, Granite City, Georgetown and Belleville.

Places raided in the Chicago district were:

Cicero

Doc West Lounge, 4706 Cermak, 1 machine.
Bohan's Lounge, 5242 Cermak, 1.
Wally's Den, 5525 Cermak, 1.
Central Restaurant, 5544 Cermak, 1.
Cicero Bowling Lanes, 5916 Cermak, 1.
Snack Shop, 2147 S. Laramie, 1.
Red Forbes, 12th and Cicero 1.
Cypress Lounge, 2015 S. Cicero, 1.
Nick's Snack Bar, 2316 S. Cicero, 1.
Star Lounge, 2336 S. Cicero, 1.
Foundry Inn, 1347 S. Laramie, 1.
Dino's Parkholm Inn, 5020 W. 16th St., 1.
Comfy Tap, 5907 W. Roosevelt, 1.
Julius Tap, 5929 W. Roosevelt, 1.
Palace Bowling Alley, 5240 W. 25th, 2.
Rendezvous, 6147 W. 26th St., 1.
Modern Lanes, 536 Court and 35th, 2.

Chicago Heights

American Legion Post No. 131, 620 Halsted, 15.

Lyons

Stein's Self Service Liquors, 8560 W. Ogden, 1.

Summit

George's Lunch, 8226 Archer, 1.

Lake County

Higgin's Grill, Route 41 and 176, 1.
Vi and Willie's, Route 41 and 176 north, 2.
Raymon's Cafe, Route 41 south of 63, 1.
Ethel's Grill, Route 41 south of 63, 2.
Joyce's Highway Cafe, Route 41 and 176, 1.

Streator

The Clique, 11 E. Hickory, 1.
Healy's Cigar Store, 106 S. Monroe, 2.
Hamburger Inn, 114 S. Bloomington, 1.
Sammy's, 222 E. Main, 1.
Millie's Grill, 302 E. Main, 2.
Main Tap, 417 E. Main, 2.

CHICAGO SUN TIMES
CHICAGO, ILLINOIS
FIVE STAR FINAL
DATE 12-20-62
PAGE 8 COL 1
EDITOR EMMETT DEDMON
CHICAGO OFFICE

b6
b7C

COPY SENT TO BUREAU

92-345-1670

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....

FD-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [redacted]

DATE: 12/20/62

FROM : SA CHARLES L. BROWN, JR.

☐ CI ☐ SI

☒ PCI ☐ PSI

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact 12/20/62

Titles and File #s on which contacted

EDWARD DAVID VOGEL aka AR — 92-345

Purpose and results of contact

☒ NEGATIVE
☐ POSITIVE

b7D

PCI advised that [redacted], Chicago, Ill. has received ~~payment~~ the final payment for the [redacted] Deluxe Cigarette, Inc., Niles, Ill.. This final payment was in the form of a check in the amount of [redacted] drawn on the Belmont National Bank, Chicago, Ill. and was signed by WILLIAM VOGEL and WILLIAM ZIMBEROFF.

PCI pointed out that [redacted] has no additional dealings with Deluxe Cigarett ~~Exxpx~~ Inc. or Apex Amusement in view of this final payment of the bill.

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating: V. Good	Coverage: 92

Personal Data

PCI is not available to other field divisions in view of his employment.

92-345-671

[redacted]

b6
b7C

1- [redacted]
1- 92-345
LB/clb

b7D

FD-36 (Rev. 12-13-56)

FBI

Date: 12/21/62

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL AIR MAIL (Priority or Method of Mailing)

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST CC
- ☐ STENO SUP
- ☐ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#6
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5
- ☐ S-#6

TO: SAC, CHICAGO (92-345)

FROM: SAC, LOS ANGELES (92-250) (P)

RE: EDWARD DAVID VOGEL, Aka
AR
(OO: Chicago)

Enclosed for Chicago are nine copies of FD-302 and photostat of agent's work papers pertaining to bank accounts of ANN FENNER at Bank of America, Tarzana, California, branch. Also nine copies of FD-302 pertaining to telephones regarding FENNER [redacted] b6 b7C

For administrative data purposes, the information relating to the records of the [redacted] Calif., [redacted] was furnished by [redacted]

Information relating to the records of the [redacted] was furnished by [redacted] who is characterized [redacted] Los Angeles. b7D

[redacted] PCI, [redacted] advised SA [redacted] on 11/23/62 that it appeared to her that FENNER may have purchased a 1963 Thunderbird. Spot checks by SA [redacted] at FENNER's residence revealed that FENNER is now driving a 1963 Thunderbird, light blue in color, California license YCL-378. DMV records show that automobile registered to FENNER at her Encino, California, address. b6 b7C b7D

PCI also advised that she has not seen anyone in the vicinity of FENNER's residence that resembled VOGEL, but will remain alert for any visit by VOGEL especially during the Christmas season. She pointed out, however, [redacted] b6 b7C

2 - Chicago (Encl. 27)
2 - Los Angeles
SCM:LHM
(4)

92-345

SEARCHED ..... INDEXED b6
SERIALIZED ..... FILED b7C

Approved: _____ Sent _____ Per _____
Special Agent in Charge

[redacted] PCI [redacted] because [redacted]

b6
b7C
b7D

Attempts to contact PCI within the last week have been negative.

Investigation continuing.

FD-36 (Rev. 12-13-56)

FBI

Date: 12/26/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086) AND SAC, LOS ANGELES (92-250)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA., AR. DAILY SUMMARY.

CG SIX FIVE SIX EIGHT DASH C ASTERISK REPORTED VOGEL IN LOS ANGELES UNTIL AFTER NEW YEARS. ALSO JULIUS ZIMBEROFF IN LOS ANGELES OVER THE HOLIDAYS AND EXPECTED TO RETURN TO CHICAGO ON JANUARY THREE NEXT, THREE P.M., VIA TWA TRAVELLING WITH FIVE OTHER PERSONS BELIEVED TO BE FRIENDS AND FAMILY.

RECENT EXAMINATION OF RECORDS AT VOGEL'S BUSINESS REVEALS HE HAD CASHED CHECKS AT BEVERLY HILLS HOTEL.

LOS ANGELES IS REQUESTED TO CONTACT SOURCE COVERING ANN FENNERS RESIDENCE FOR VOGEL'S PRESENCE AND POSSIBLY [redacted] AND [redacted] [redacted] ALSO CONTACT BEVERLY HILLS HOTEL FOR POSSIBLE PRESENCES OF VOGEL AND OTHER LOGICAL INVESTIGATION TO DETERMINE HIS RESIDENCE WHEN VISITING LOS ANGELES.

b6
b7C
b7D

Searched 92-345-678
Serialized
Indexed
Filed

RJT/plb

(1)

Approved: _____ Special Agent in Charge

Sent WA 1239/P M Per

FD-36 (Rev. 12-13-56)

FBI

Date: 12/27/62

Transmit the following in CODE
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR DAILY SUMMARY

CG SIX FIVE SIX EIGHT DASH C ASTERISK ADVISED THAT EARL KIES ~~WAS AGAIN VISITED BY~~ and DANIEL J. COLUCIO, SECRETARY AND TREASURER OF CIGARETTE AND TOBACCO UNION ~~THAT AGENT~~ DISCUSSED THE RECENTLY COMPLETED INVESTIGATION REGARDING DELUX CIGARETTE SERVICE, INC. PAYING UNION DUES FOR TWO EMPLOYEES. COLUCIO STATED QUOTE [redacted] PAREN [redacted] END PAREN TOLD ME THAT HE HAD LUNCH WITH A GUY THAT OWED HIM SOME FAVORS AND LEARNED THAT AFTER THE AUDITORS WERE HERE THEY WROTE A REPORT, BUT THEY DONT THINK THEY HAVE ANYTHING, BUT THEY HAVE TO SEND IT TO WASHINGTON, AND WHAT ACTION BOBBY KENNEDY WILL TAKE I DONT KNOW, BUT THEY SEEM TO THINK THERE IS NOTHING TO IT, UNQUOTE.

IT IS EVIDENT FROM ABOVE CONVERSATION THAT THE ACTION USA'S OFFICE INTENDS TO TAKE IN THIS MATTER IS KNOWN FROM AN UNKNOWN SOURCE. IT IS KNOWN HOWEVER; THE INDIVIDUAL WHICH FURNISHED THE INFORMATION TO [redacted] WAS NOT IDENTIFIED.

b6
b7C

27223

92-345-673

Searched
Serialized
Indexed
Filed

JRT:ljf
(1)

Approved: _____ Sent 702 P M Per _____
Special Agent in Charge

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 12/27/62

FROM : SAC, INDIANAPOLIS (92-577) (RUC)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

(OO: CG)

On several occasions Lieutenant [redacted] Vice Squad, Fort Wayne, Indiana Police Department, has been contacted by SA DUDLEY S. HORTH concerning any reports of any significant activity in the juke box field in Fort Wayne.

It should be noted that as a result of the 1962 elections, a new prosecuting attorney will take office in Allen County, of which Fort Wayne is the county seat, on 1/1/63. The new prosecutor is Republican; the outgoing prosecutor is a Democrat. b6 b7C

The latter, [redacted] NDI, advised on [redacted] that he knows of no pertinent activity in the juke box field.

On 12/17/62, [redacted] who has connections in [redacted] advised he has heard nothing of pertinence. b7D

2 - Chicago (RM)
1 - Indianapolis

DSH/nw
(3)

92-345-674

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....

[redacted] b6 b7C

OPTIONAL FORM NO. 10
5010-104-501

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 1/2/63

FROM : SAC, LAS VEGAS (92-419) (RUC)

SUBJECT: EDWARD DAVID VOGEL, Aka
AR
OO: CHICAGO

ReCGairtel, 11/29/62 to Phoenix.

No unknown individuals have come to the attention of this office that may be identical with VOGEL.

(2) - Chicago
1 - Las Vegas

WHD:cl
(3)

92-345-675

CLASSIFIED ..... INDEXED .....
SERIALIZED ..... FILED .....

b6
b7C

FD-36 (Rev. 12-13-56)

FBI

Date: 12/31/62

Transmit the following in CODE
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO: DIRECTOR, FBI ~~(92-3066)~~

FROM: SAC, CHICAGO ~~(92-345)~~

EDWARD DAVID VOGEL, AKA. AR DAILY SUMMARY

CG SIX FIVE SIX EIGHT DASH C ASTERISK ADVISED THAT APEX HAD DELIVERED A JUKEBOX FOR A CHRISTMAS PARTY TO THE PRESS CLUB, AT TWO SIX AND CALIFORNIA AVENUE, THE CRIMINAL COURTS BUILDING.

SOURCE RELATED THAT JUKEBOX WAS BEING DELIVERED AS A FAVOR FOR BIEBER AND BRODKIN, WELL KNOWN ATTORNEYS THAT HAVE REPRESENTED HOODLUMS IN NUMEROUS CASES. EARL KIES INSTRUCTED THAT THE JUKEBOX BE DELIVERED WITHOUT STICKER OF APEX AFFIXED TO IT.

3/22/65

92-345
RJT:ljf
(1)

Searched 92-345-677
Serialized
Indexed
Filed

Approved: _____ Sent 4:36 M Per lc
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date: 1/4/63

Transmit the following in CODED
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM : SAC, CHICAGO

b6
b7C

EDWARD DAVID VOGEL, AKA., AR, DAILY SUMMARY.

[redacted] ~~REPORTED THAT~~ [redacted]

JUKEBOX COMPANY WAS INTERVIEWED CONCERNING LORMAR DISTRIBUTING COMPANY ~~CORPORATION~~ OWNED BY CHICAGO HOODLUM CHARLES ENGLISH PERTAINING TO LORMAR FORCING JUKEBOX OPERATORS TO PURCHASE THEIR JUKEBOX PHONOGRAPH RECORDS ~~AFTER CHI MENTIONED INTERVIEWED WAS CONDUCTED~~ AT WHICH TIME HE PLEADED IGNORANCE PERTAINING TO LORMAR CASE AND HOODLUM INFLUENCE IN JUKEBOX COMPANIES. ~~HE~~ [redacted] REPORTED ENTIRE TEXT OF INTERVIEW TO EARL KIES PER CG SIX FIVE SIX EIGHT DASH C ASTERISK.

SINCE THIS INTERVIEW A FREIND OF [redacted] WHO IS A CHICAGO [redacted] APPEARED AT FBI OFFICE AND RELATED THAT [redacted] HAD NOT BEEN TRUTHFUL AND HAD PERSUADED [redacted] TO BE REINTERVIEWED. [redacted] WAS INTERVIEWED THIS DATE AND CONTINUED TO PLEAD IGNORANCE AND ALSO RELATED WHEN IT WAS REQUESTED OF HIM TO MAINTAIN INTERVIEW AND HIS CONFIDENCE; THAT HE WOULD NEVER

04242

92-345
RJT:bas
(1)

Searched 92-345-679
Serialized
Indexed
Filed

Approved: _____ Sent 5:03 A M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

PAGE TWO

THINK OF DEVULGING FBI INTERVIEWS TO ANYONE. [redacted] HAS ONLY BEEN A JUKEBOX OPERATOR [redacted] AND BY HIS OWN ADMISSION RELATED THAT HIS GROWTH HAS BEEN ABNORMAL WHICH HE EXPLAINED WAS DUE TO HIS HARD WORK AND LABORS.

b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date: 1/7/63

Transmit the following in CODED
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR DAILY SUMMARY

CG SIX FIVE SIX EIGHT DASH C ASTERISK ADVISED THAT VOGEL HAS A TELEPHONE COMPANY EMPLOYEE PERIODICALLY CHECK VOGEL'S PHONES FOR TAP. TELEPHONE COMPANY EMPLOYEE NOT IDENTIFIED.

RJT:RJT
(1)

Searched 92-345-680
Serialized
Indexed
Filed

Approved: _____ Sent 1 41 A M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 1/8/63

Transmit the following in CODE
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

b6
b7C

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA; AR.

CG SIX FIVE SIX EIGHT DASH C* REPORTS CONVERSATION WHERE [redacted] IS INSTRUCTING SOME OF HIS EMPLOYEES THEIR NEW METHOD OF CHEATING ON THEIR INCOME TAX AND NOT REPORTING ENTIRE AMOUNT OF MONEY RECEIVED FROM JUKEBOXES. [redacted] CAUTIONS EMPLOYEES EXPLAINING THAT APEX AND RELATED COMPANIES NOW HAVE TO FILE FORM ONE ZERO NINE NINE TO IRS AND INSTRUCTS EMPLOYEES TO MAKE EFFORTS TO DETERMINE IF LOCATION OWNERS ARE KEEPING THEIR OWN RECORDS AS TO THE AMOUNT OF MONEY THEY RECEIVE FROM THE JUKEBOXES.

RJT/vmm
(1)

92-345-681

Searched
Serialized
Indexed
Filed

Approved: _____ Sent 6 02 A M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 12/18/62

Transmit the following in CODE
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO

EDWARD DAVID VOGEL, AKA. AR. DAILY SUMMARY.

CG SIX FIVE SIX EIGHT DASH C ASTERISK, ADVISED EARL KIES AND GUS ALEX HAD CONVERSATION CONCERNING TWO LOCATIONS TAKEN BY GUS ALEX FOR APEX AMUSEMENT CORP. FROM WORLD WIDE MUSIC AGAINST RULES OF JUKE BOX ASSOCIATION. IT WAS PREVIOUSLY REPORTED THAT [redacted] WORLD WIDE MUSIC [redacted] HAD LENGTHY CONVERSATION IN PRESENCE OF INFORMANT COMPLAINING ABOUT LOCATIONS BEING TAKEN AND THREATENING TO MAKE FORMAL COMPLAINT BEFORE THE ASSOCIATION. NOTE [redacted] [redacted] WORLD WIDE MUSIC AND [redacted] WORLD WIDE DISTRIBUTORS [redacted] SAM GIANCANA'S INTEREST.

INFORMANT REPORTED THAT ALEX RELATED HE WOULD CONTACT CHUCK ENGLISH PAREN CHICAGO HOODLUM END PAREN QUOTE WHO IS CLOSE TO [redacted] UNQUOTE AND ATTEMPT TO HAVE ENGLISH INTERCEDE WITH [redacted] TO SATISFY [redacted] COMPLAINTS.

b6
b7C

92-345

(92-345)
RJT/jmg
(1)

received Desk Service 1/4/63 DHF

Serialized
Indexed
Filed

cc Route to SAC

Approved: _____
Special Agent in Charge

Sent 6:35 A M Per

92-345-

FD-36 (Rev. 12-13-56)

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

(CG 92-345)

PAGE TWO

IT WAS PREVIOUSLY REPORTED BY THIS SOURCE WHEN [redacted] WAS IN PRESENCE OF INFORMANT THAT CHUCK ENGLISH HAD AN INTEREST IN WORLD WIDE DISTRIBUTORS. FROM ABOVE FACTS IT IS APPARENT THAT CHUCK ENGLISH, WHO IS REFERRED TO AS A TOP LIEUTENANT OF GIANCANA, REPRESENTS THE OUTFIT'S INTEREST IN WORLD WIDE DISTRIBUTORS.

b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

100 TAX MEN HIT GAMBLING COIN DEVICES

Seize Pin Games and Slot Machines

Thirty-nine pinball machines and 15 slot machines were confiscated yesterday in 32 simultaneous raids in the Chicago area by 100 agents of the internal revenue service under the direction of Robert Plummer, chief of the intelligence division.

The machines confiscated lacked $250 federal gambling stamps.

The raids resulted from a federal court decision in Kansas last April which held that pin ball machines without gambling stamps may be considered gambling devices.

Nation-wide Raids

Prior to the court decision, the government had to obtain actual evidence of a payoff to establish that the machines were gambling devices.

The raids here coincided with a nation-wide series of raids by internal revenue agents elsewhere. They swept into scores of bar rooms and amusement places, loading the machines into trucks and hauling them away.

The internal revenue service regulation is directed against pinball machines equipped to increase winning odds with the insertion of additional coins, and to register free games gained by the player. Frequently, internal revenue service spokesmen said, the owner of an establishment pays off in cash the equivalent of the free games registered on the machine.

The regulation implements a law enacted by Congress last year aimed at preventing the interstate shipment of pinball machines. It put the highly complicated gambling devices in the same category as slot machines in outlawing their shipment.

Many Raids Downstate

The law was one of several passed at the urging of Attorney General Robert F. Kennedy in an attempt to crack down on gambling, which he called the backbone of organized crime.

Numerous raids were made by internal revenue agents downstate. Machines were picked up at the Seven Acres tavern, Tremont; the Sportsmen's club, and the Deluxe cafe, Galesburg, and the State Sandwich shop, Granite City.

The Chicago area raids:

In Chicago Heights—American Legion hall, 620 Halsted st., 15 slot machines.

In Cicero—One machine was seized at the following places: Red Forbes, 12th street and Cicero avenue; Cypress lounge, 2015 S. Cicero av.; Nick's snack bar, 2316 S. Cicero av.; Star lounge, 2336 S. Cicero av.; Foundry Inn, 1347 S. Laramie av.; Dino's Parkholm Inn, 5020 W. 16th st.; Comfy tap, 5907 Roosevelt rd.; Julius', 5959 Roosevelt rd.; Rendezvous, 6147 W. 25th st.; Doc West lounge, 3706 Cermak rd.; Bohan's lounge, 5242 Cermak rd.; Wally's den, 5525 Cermak rd.; Central restaurant, 5544 Cermak rd.; Cicero Bowling lanes, 5916 Cermak rd.; and Snack shop, 2147 S. Laramie av. Two machines were seized at Palace bowling alley, 5240 W. 25th st. and at Modern lanes, 53d Court and 35th street.

In Streator—One machine was seized at the following places: Clique, 111 E. Hickory st.; Hamburger Inn, 114 S. Bloomington av.; and Sammy's, 222 E. Main st. Two machines were seized from Miller's cigar store, 302 E. Main st.; Main tap, 417 E. Main st.; Roscoe's tap, 421 E. Main st.; and Healey's cigar store, 1106 S. Monroe st.

In Lake county, Ill.—One machine seized at each of the following: Higgins Grill, U. S. route 41 and state highway 176; Vi and Willies, route 41 north of route 176; Ramon's cafe, route 41 south of route 63; Ethel's grill, route 41 south of route 63; and Joyce's Hiway cafe, routes 41 and 176.

In Summit—George's lunch, 6226 Archer av. (one machine.)

In Lyons—Stern's Sen Service liquors, 8560 Ogden av. (one machine.)

Two machines each were picked up at Mary's tavern, Georgetown, and the 101 club, Belleville.

CHICAGO DAILY TRIBUNE
3 STAR SPORTS FINAL
DATE 12-20-62
CHICAGO, ILLINOIS
PAGE 6 COL 3 PART I
EDITOR-W. D. MAXWELL
CHICAGO OFFICE

COPY SENT TO BUREAU
SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
DEC 20 1962
FBI — CHICAGO

FD-36 (Rev. 12-13-56)

FBI

Date: 1/9/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM : SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA., AR, DAILY SUMMARY.

PERTAINING TO ITAR INVESTIGATION BEING CONDUCTED ON GLOBE DISTRIBUTING CO. WHICH IS THE FRONT OPERATION FOR VOGEL'S PINBALL MACHINE BUSINESS IT HAS BEEN DETERMINED THROUGH A DISTRIBUTOR OF THE COIN OPERATED POOL GAMES THAT GLOBE HAS A BRANCH OFFICE IN BRIDGEVILLE, PENNSYLVANIA. LEADS HAVE BEEN SET FORTH TO IDENTIFY PERSONS OPERATING BRANCH OFFICE AND TYPE OF BUSINESS CONDUCTED.

RJT:bas
(1)

92-345-684

Searched
Serialized
Indexed
Filed

Approved: W
Special Agent in Charge

Sent 6 50 P M Per

File - Serial Charge Out
FD-5 (Rev. [illegible]-60)

File _____ Date _____
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
685	pulled & placed in	
	92-350 Sub A	
	3-12-63 jap	

_____
Employee

RECHARGE Date _____

To _____ From _____

_____
Date charged

_____
Employee

_____
Location

FD-36 (Rev. 12-13-56)

FBI

Date: 1/16/63

Transmit the following in CODED
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. "AR. DAILY SUMMARY.

CG SIX FIVE SIX EIGHT DASH C ASTERISK HAS REPORTED THAT EARL KIES INTENDS TO RESIGN AS PRESIDENT OF RECORDED MUSIC SERVICE, THE JUKE BOX ASSOCIATION IN CHICAGO AREA. KIES HAS [redacted] CLOVER MUSIC COMPANY AND ELECTION IS TO BE HELD JANUARY THIRTY ONE. SOURCE REPORTS CONVERSATION BETWEEN [redacted] AND KIES IN WHICH [redacted] [redacted] QUESTIONS KIES AS TO WHETHER HE HAS BEEN APPROVED BY THE QUOTE OUTFIT UNQUOTE. KIES ASSURED [redacted] THAT HE HAS BEEN APPROVED BY VOGEL.

b6
b7C

RJT:KMH
(1)

170825

92-345-686

Searched
Serialized
Indexed
Filed

Approved: _____ Sent 1 0 28 M Per _____
Special Agent in Charge

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 1/16/63

FROM : JFM/BO SAC, NEW YORK (92-797) (P)

SUBJECT: EDWARD DAVID VOGEL aka
AR
(OO:CHICAGO)

ReNYlet to Chicago, 11/29/62.

Miss [redacted] The Diners Club, Incorporated, 10 Columbus Circle, NYC, advised SA [redacted] on 1/14/63, that there have been no charges made to subject's account since last contacted 11/29/62.

b6
b7C

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.

2 - Chicago (92-345)
1 - New York (92-797)

MRF:lac
(3)

[redacted]

92-345-687

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JAN 18 1963
FBI CHICAGO

MI 92-40
ALK:cef
- 1 -

The following investigation was conducted by SA ALBERT D. KNICKREHM:

AT MILWAUKEE, WISCONSIN

On January 11, 1963 [redacted] advised that he had never owned any property at [redacted] Chicago, Illinois. He stated that he is not even acquainted with that address. He stated that he is acquainted with EDWARD DAVIS VOGEL, adding that VOGEL [redacted] He advised that VOGEL is [redacted] JOSEPH LUSTFIELD. He advised that JOSEPH LUSTFIELD, now deceased, was an attorney and resided at 1823 South Austin Boulevard, Cicero, Illinois. He stated that JOSEPH's widow, GLADYS, still resides at that address.

b6
b7C

He advised that to the best of his knowledge he only met VOGEL on two or three occasions, the last being about five years ago when he attended the funeral of VOGEL's mother in Chicago, Illinois.

He stated that JOSEPH LUSTFIELD used to represent VOGEL on occasion. He stated that it is possible [redacted] may have asked [redacted] some [redacted] for him, adding that his [redacted] had requested him on an occasion or so to [redacted] He advised that he does not know recall for what reason his [redacted] and absolutely does not recall [redacted] indicating that [redacted] or property at [redacted] Chicago, Illinois.

He advised that it is possible he could have [redacted] but believes it more likely [redacted] He advised that he is now in [redacted] himself and can appreciate the significance of such a transaction, and would not now

SEARCHED ..... INDEXED
SERIALIZED ..... FILED
JAN 18 1963
FBI CHICAGO

[redacted]

92-345-688

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 1-16-63

FROM : SAC, MILWAUKEE (92-40) (RUC)

SUBJECT: EDWARD DAVIS VOGEL, aka.
AR

Re Chicago airtel to Milwaukee dated 12-11-62.

Enclosed herewith are ten copies of an insert reflecting interview of [redacted]

b6
b7C

2 - Chicago (92-345) (Encl. 10)
1 - Milwaukee (92-40)
ABK:cef
(3)

92-345-689

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JAN 18 1963

FD-36 (Rev. 12-13-56)

FBI

Date: 1/17/63

Transmit the following in CODE
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM: SAC, CHICAGO

EDWARD DAVID VOGEL, AKA., AR. DAILY SUMMARY.

CG SIX FIVE SIX EIGHT DASH C ASTERISK REPORTED FRED THOMAS QUOTE JUKE BOX UNQUOTE SMITH, WHO OPERATES COMMERCIAL PHONOGRAPH SURVEY, THE PUBLIC RELATIONS ORGANIZATION AND INVESTIGATING AGENCY OF RECORDED MUSIC, THE JUKE BOX OPERATORS ASSOCIATION, IS ATTEMPTING TO [redacted] OF ASSOCIATION. SOURCE REPORTED VOGEL INSTRUCTED KIES TO DELAY ELECTION AS HE HAS HAD MEETING WITH SMITH AND SMITH DOES NOT APPROVE.

b6
b7C

KIES RELATED SMITH IS MERELY ATTEMPTING TO HAVE A MAN ELECTED THAT HE CAN CONTROL IN ORDER TO STEAL MONEY FROM ASSOCIATION. SOURCE REPORTED MATTER IS PRESENTLY UNSETTLED.

CG 92-345

RJT/plb

(1)

92-345-690

Searched
Serialized
Indexed
Filed

Approved: _____ Sent 5:13 P M Per _____
Special Agent in Charge

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **CHICAGO** [redacted]

DATE: **1/22/63**

FROM : SA [redacted]

[X] CI [ ] SI [ ] PCI [ ] PSI

b6
b7C
b7D

SUBJECT: [redacted]

Dates of Contact
1/4/63

Titles and File #s on which contacted

[redacted] **World Wide**	
Distributors; ITGD	**143-422**
EDWARD DAVID VOGEL; AR	**92-345**
SAM GIANCANA; AR	**92-349**
CHARLES ENGLISH	**92-**

b6
b7C

Purpose and results of contact

[ ] Negative
[X] Positive **See attached.**

[ ] Informant certified that he has furnished all information obtained by him since last contact.

Personal Data

Rating **Excellent**

Coverage **Same** 92-345-682

1 - 143-422
1 - 92-345
1 - 92-349
1 - 92-
RJT:gmf
(5)

[redacted]
VC

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 1/16/63

Informant advised as follows:

[redacted], as of [redacted] World Wide Distributors, which is also supposed to include [redacted] World Wide. He advised he [redacted] He advised that [redacted] is now the [redacted] World Wide Distributors and [redacted]

He advised that [redacted], who formerly had an [redacted] World Wide Distributors, has obtained a [redacted] at World Wide Distributors. b6 b7C b7D

He advised that [redacted] Atlas Music, the distributor of AMI coin operated machines, and were employed there by the [redacted] He advised that [redacted] Atlas and is reported to be some type of [redacted]

On 1/4/63 at Chicago, Illinois File # CG 92-345

by SA [redacted] gmf Date dictated 1/10/63 b6 b7C

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FD-36 (Rev. 12-13-56)

F B I

Date: 1/24/63

Transmit the following in CODE
(Type in plain text or code)

Via: TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI 92-3086

FROM: SAC, CHICAGO 92-345

EDWARD DAVID VOGEL, AKA; AR. DAILY SUMMARY

CG SIX FIVE SIX EIGHT DASH C* REPORTED CONVERSATION BETWEEN EARL KIES AND [redacted] b6 b7C

[redacted] KIES AS HIS [redacted]

THE JUKE BOX ASSOCIATION, NAMELY RECORDED MUSIC SERVICE. FRED THOMAS QUOTE JUKE BOX UNQUOTE SMITH WHO OPERATES COMMERCIAL PHONOGRAPH SURVEY, WHICH IS A JUKE BOX OPERATORS ORGANIZATION HANDLING INVESTIGATIONS OF COMPLAINTS TO RECORDED MUSIC. CONVERSATION REVEALS THAT SMITH IS OBJECTING THE [redacted] AND IS ATTEMPTING TO HAVE A PERSON ELECTED THAT HE CAN CONTROL. DURING CONVERSATION KIES RELATES THAT SMITH IS ATTEMPTING TO HAVE HIS MAN ELECTED IN ORDER TO STEAL THE MONEY PRESENTLY IN RESERVE AT RECORDED. KIES RELATED THAT SMITH TAKES ORDERS FROM JOEY GLIMCO AND ALSO CONFERS AND TAKES PART OF THE MONEY HE RECEIVES FROM COMMERCIAL PHONOGRAPH SURVEY QUOTE OUT WEST UNQUOTE. OUT WEST IS REFERRING TO possibly

RJT/vmm
(1)

Stamped
Serialized
Indexed
Filed
92-345

Approved: _____ Special Agent in Charge

Sent 1/22/ AM Per

FD-36 (Rev. 12-13-56)

FBI

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

PAGE TWO

SAM GIANCANA. KIES RELATES THAT SMITH WILL TRY TO GET HIS WAY CONSULTING WITH THE MAN QUOTE OUT WEST UNQUOTE, HOWEVER, KIES STATES HE IS IN A GOOD POSITION BECAUSE VOGEL HAS APPROVED [redacted]

IN ANSWER TO A QUESTION BY [redacted] QUOTE CANT VOGEL DO ANYTHING ABOUT SMITH? UNQUOTE. KIES RELATES QUOTE EDDIE IS NOT UNION AND THIS GUY IS AND THEY DONT WANT TO INTERFERE WHEN IT IS NOT IN THEIR CATEGORY, THAT IS THE FUNNY THING, SEE EACH ONE OF THOSE GUYS HAS A CATEGORY AND THEY DONT WANT TO BOTHER ANY OTHER GUYS CATEGORY UNQUOTE.

b6
b7C

NOTE SMITH WAS FORMERLY A BUSINESS AGENT FOR ELECTRICAL UNION AT CHICAGO.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 1/25/63

Transmit the following in PLAIN
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM : SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA., AR, DAILY SUMMARY.

[redacted] WAS INTERVIEWED CONCERNING HIS NAME BEING LISTED AS [redacted] PROPERTY AND VOGEL LISTING SAME PROPERTY ON HIS INCOME TAX RETURNS AND RECORDING SALE OF SAME. [redacted] ADVISED THAT VOGEL IS A [redacted] JOSEPH LUSTFIELD FORMERLY VOGEL'S ATTORNEY. HE ADVISED HE HAS HAD VERY LITTLE CONTACT WITH VOGEL AND DOES NOT RECALL [redacted] [redacted] FOR THIS PROPERTY. HE ADVISED MANY YEARS AGO HE MAY HAVE [redacted] AT THE REQUEST OF [redacted] HOWEVER CANNOT RECALL SAME AND IS COMPLETELY UNFAMILIAR WITH THE PROPERTY ON [redacted]

b6
b7C

VV

92-345-695

Searched
Serialized
Indexed
Filed

RJT:bas
(1)

Approved: _____ Sent 4:40 PM Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 1/28/63

Transmit the following in CODED
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI AND SAC, LOS ANGELES

FROM: SAC, CHICAGO

EDWARD DAVID VOGEL, AKA. AR. DAILY SUMMARY.

CG SIX FIVE SIX EIGHT DASH C ASTERISK REPORTED VOGEL RETURNED FROM LOS ANGELES, JANUARY TWENTYONE, LAST, AND IS EXPECTED TO RETURN TO LOS ANGELES AREA WITHIN A FEW DAYS. SOURCE REPORTED VOGEL IS LENDING [redacted] TWO THOUSAND DOLLARS IN ORDER THAT [redacted] LOCATION. LOS ANGELES CONTACT AIRLINES DEPARTING JANUARY TWENTYONE, LAST, FOR CHICAGO AND DETERMINE IF VOGEL HAD RESERVATIONS LEAVING TELEPHONE NUMBER OR HOTEL WHERE HE COULD BE REACHED IN LOS ANGELES AREA.

b6
b7C

290701

(92-345)
RJT/mes
(1)

mes

Attached
Serialized
Indexed
Filed

92-345-696

Approved: _____ Sent 4:35 A / 4:48 A M Per lc
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 12/17/62

Transmit the following in CODE
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM : SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA., AR, DAILY SUMMARY

~~HE WAS PRESENTLY REPORTED; FROM INFORMATION~~ b6 b7C

~~FROM CG [redacted] FIVE SIX EIGHT DASH C ASTERISK THAT~~ APEX AMUSEMENT CORPORATION HAS BEEN PAYING A DEBT TO [redacted] FOR THE PAST YEAR, ~~AND THAT~~ [redacted] ~~HAD~~ MORTGAGED WURLITZER COIN OPERATED MACHINES AND [redacted] AND WHEREABOUTS OF MACHINES ~~WERE~~ UNKNOWN. [redacted] IS PRESENTLY SUBJECT OF UFAP DASH FORGERY CASE CHICAGO DIVISION AND TENTA-- TIVELY HAS BEEN LOCATED IN [redacted] [redacted] HAS REPORTED THAT [redacted] IS CLOSE ASSOCIATE OF CHICAGO HOODLUMS AND PRIOR TO [redacted] JUTE BOXES AND THEREAFTER [redacted] QUOTE [redacted] UNQUOTE. INFORMANT REPORTED ORIGINAL OWNERS OF JUTE BOXES WERE [redacted] [redacted] QUOTE [redacted] UNQUOTE. CORRESPONDENCE HAS BEEN FORWARDED TO LEGAL ATTACHE COVERING [redacted] IN EFFORTS TO LOCATE [redacted] AND ALSO INTERVIEW CONCERNING ASSOCIATION WITH CHICAGO HOODLUMS. b6 b7C b7D

172134

RJT:jmn
(1)

92-345-761
Searched
Serialized
Indexed
Filed

Approved: _____ Sent 4:43 P M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 1/15/63

Transmit the following in _____ (Type in plain text or code)

Via TELETYPE _____ (Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM : SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA., AR, DAILY SUMMARY.

CG SIX FIVE SIX EIGHT DASH C ASTERISK REPORTED CONVERSATION BETWEEN VOGEL AND EARL KIES. VOGEL RELATED THAT [redacted] WAS BEHIND [redacted] WORLD WIDE DISTRIBUTORS [redacted] IS REPORTED TO [redacted] WORLD WIDE. VOGEL CAUTIONED KIES THAT [redacted] WAS NOT TO BE TRUSTED INDICATING HE WAS ALL FOR HIMSELF. HE ALSO CAUTIONED KIES TO BE CAREFUL WITH [redacted] WHEN HE EXAMINES APEX'S BOOKS AND RECORDS NOTING [redacted] IS [redacted] AND ARE KNOWN TO BE [redacted] OF NUMEROUS OUTFIT CONNECTED COMPANIES.

b6
b7C
b7D

152 20V

92-345-702

Searched
Serialized
Indexed
Filed

RJT:bas
(1)

Approved: _____ Special Agent in Charge

Sent 1 35 P M Per _____

FD-36 (Rev. 12-13-56)

SAC
ASAC
CC
ASST CC
STENO SUP
C-#1
C-#2
C-#3
C-#4
C-#5
C-#6
C-#7
S-#1
S-#2
S-#3
S-#4
S-#5
S-#6

FBI

Date: 1/30/63

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL AIR MAIL (Priority or Method of Mailing)

TO: SAC, CHICAGO (92-345)

FROM: SAC, LOS ANGELES (92-250)

RE: EDWARD DAVID VOGEL, Aka
AR
(OO: Chicago)

Re Chicago teletypes, 12/27/62, 1/24/63, and 1/29/63.

Enclosed for Chicago are nine copies each of a two-page FD-302, second page of which is a photostat, of review of account of ANN FENNER at Bank of America, Tarzana Branch, Tarzana, California.

For administrative data purposes, the information relating to the bank records was furnished by [redacted] California.

b6
b7C

On December 27, 1962, [redacted] Beverly Hills Hotel, Beverly Hills, California, advised SA TIMOTHY L. DONOVAN that their records failed to show any registration for VOGEL, FENNER, or ZIMBEROFF.

On January 29, 1963, Mr. [redacted] advised SAs [redacted] and HAROLD F. DODGE that their records failed to show any recent visits by VOGEL or FENNER.

Mr. [redacted] Beverly Hills Hotel, advised SAs [redacted] and DODGE on 1/29/63 that the records showing checks negotiated at the hotel failed to show any checks negotiated by VOGEL, FENNER, or ZIMBEROFF. Records were checked from 12/25/62 through 1/29/63. The only VOGEL that was noted in the records referred to [redacted]

92-345-704

(2) - Chicago (Encl. 18)
2 - Los Angeles
SCM:LHM
(4)

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JAN 31 1963

Approved: _____ Sent _____

Special Agent in Charge

LA 92-250

[redacted] PCI, [redacted] has advised that they [redacted] She did not see anyone who resembled VOGEL in the area of FENNER's residence nor did she see anyone who resembled VOGEL [redacted] She said the only male individual that she was able to see was FENNER [redacted] She pointed out, however, that she will remain on the lookout in the event VOGEL is present and will immediately call the FBI Office at Los Angeles. b6 b7C b7D

The following investigation was conducted by SA [redacted] at Palm Springs, California:

On 12/27/62, Mrs. [redacted] Palm Springs, California, advised that Mrs. ZIMBEROFF arrive at Palm Springs about three weeks prior to that date and has been staying at her home at 755 Camino del Sur. Aoubt a week ago, she said a light blue 1963 Thunderbird, possibly belonging to ANN FENNER, was observed parked at the ZIMBEROFF residence;however, source has not seen Mr. ZIMBEROFF or any other males near the house.

[redacted] (conceal identity), advised on 12/28/62, that Mr. and Mrs. ZIMBEROFF and an unknown male individual have reservations on Bonanza Flight #311 departing Palm Springs at 10:00 a.m., 1/3/63, arriving Los Angeles, 10:50 a.m., 1/3/63. They have reservations on Continental Airlines Flight #4Y, to Chicago, 1/3/63, departing Los Angeles 12:30 p.m., arriving at O'Hare Field, Chicago, 6:00 p.m., 1/3/63. b6 b7C

[redacted] also said that Bonanza had twelve pounds of smoked fish shipped to Mrs. ZIMBEROFF by Berwyn Fisheries, 5300 Lincoln, Chicago, Illinois, which arrived Palm Springs on 12/28/62.

On 12/28/62, a [redacted] California license [redacted] registered to [redacted] California, and a Nash automobile, bearing Illinois license FN-3208, were observed parked in the driveway of the ZIMBEROFF residence.

Indexing on [redacted]

FN 3208 registered to Jeannette Zimberoff 424 W. Melrose on Rambler

LA 92-250

Chicago will attempt to identify registered owner of above Illinois license.

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Chicago

DATE: Feb 5, 1963

FROM : SA

SUBJECT:

☐ CI ☐ SI ☑ PCI ☐ PSI

b6
b7C
b7D

PCI

Dates of Contact 1/31/63

Titles and File #s on which contacted

Las Vegas Div 12	92-373
Kansas City Div 12	92-345

Purpose and results of contact

☐ Negative
☑ Positive

See Teletype

☑ Informant certified that he has furnished all information obtained by him since last contact.

Personal Data

None

Rating Conf

Coverage

Top Echelon

92-345

FBI - CHICAGO

cc
1 -
1 - 92-373
1 - 92-345

b7D

b6
b7C

[redacted] advised that Adler is evidently out of town on vacation because he has not reported in for a month. He said Nathan [redacted] on or about [redacted] had mentioned to him that Alex Kadan had mentioned to him that Alex was going away on vacation and would be back around the 1st of February, 1963 but did not say where Alex was spending his vacation.

[redacted] advised that Edward Vogel has been frequenting [redacted] but not so often of late and from what information he could secure from Kadan, Vogel too has been in and out of town lately. [redacted] said Kadan had mentioned to him that he might go to Florida for a week or so.

b7D

Chicago, Illinois
February 8, 1963

EDWARD DAVID VOGEL
ANTI-RACKETEERING

Reference is made to report of Special Agent [redacted] dated and captioned as above. b6 b7C

CHARACTERIZATION OF INFORMANTS

CG T-1 is another government agency.

CG T-2 is a person who is closely associated with the juke box industry in the Chicago area.

CG T-3 is [redacted] Ann Connor.

CG T-4 is a person familiar with the activities of numerous Chicago hoodlums. b7D

CG T-5 is a person familiar with the records of the [redacted].

CG T-6 is a person familiar with the Juke Box Association and the owner of a juke box operating company.

CG T-7 is a person familiar with activities at [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2 - Bureau (92-3086)
1 - Chicago (92-345)

RJT:mak
(3)

92-345-706

Sent [illegible]

SAC, CHICAGO (92-1190) 2/6/63

SA EUGENE I. SATHER

LORMAR DISTRIBUTING COMPANY
AR

On January 29, 1963, [redacted] Illinois, furnished the following information which he said that he would never testify to inasmuch as some of it is heresy and that he is fearful of his life if this information were to be divulged. b7D

He said that approximately [redacted] he came into contact with [redacted] while he was making a purchase at Worldwide Distributors located on West Fullerton west of Western Avenue. He said that [redacted] mentioned the episode wherein [redacted] one of his stops and the remarks that [redacted] had made to the owner of the location that [redacted] said that the remarks that he had made to the owner had to do with the hoodlum element and that he was apparently being backed by them. [redacted] said he admitted to [redacted] making such a remark and also to the fact that nothing has happened to change his mind. He said that [redacted] then remarked that he, [redacted] was a friend of the "people," and that the people in a very short time would be putting more pressure on the jukebox operators to take over more locations. He said these operators that would be doing this would be the ones that would be friendly to the people. [redacted] stated that as far as he was concerned there was no doubt in his mind that [redacted] meant the hoodlums would be backing the operators who were friendly with them. [redacted] stated that the reason for the pressure now would undoubtedly stem from the fact that a lot of the pinball machines are no longer legal and, therefore, would [redacted] of the hoodlums. He said that with this happening in order to [redacted] meaning the hoodlums, they would pressure more into the jukebox field. b6 b7C b7D

EIS:dcc
(2)

92-345-708

1-92-345 Cy. Det.

[redacted] b6 b7C

[redacted] advised that [redacted] which is operated by a man [redacted] (PH) which is located in [redacted] Illinois, has been putting pressure on other jukebox operators in the northern counties of Chicago. He said by this pressure he means that [redacted] would go into a location where another jukebox operator has a jukebox and lay $300 to $400 or more on a table and say to the location owner that the money was his if he could place his jukebox in that location. [redacted] stated that another inducement which [redacted] uses is that when collects are made from the jukeboxes [redacted] would use this type of arrangement.

He said that if the jukebox contained $50 he and the location owner would split the top $30 of the collection without making any record as to the correct amount. He said then the remaining $20 they would split and [redacted] would give the location owner a slip indicating that the jukebox only contained a total of $20. [redacted] stated that his operation is not operated that way and when the question arrises from the location owner as to a better break in the above manner, [redacted] added that he has refused whenever this came up. He said at the present time his operation has not been hurt as bad as the operation of [redacted] who operates [redacted] in [redacted] Illinois.

[redacted] said that [redacted] who operates [redacted] Illinois, also operates in the above manner. [redacted] felt that [redacted] is being backed by [redacted], who are distributors of the [redacted] Coin Operated Music Machine.

[redacted] said that the operation that is being run by [redacted] at the present time is the [redacted] JOE AMATO.

b6
b7C
b7D

[redacted] stated that [redacted] Illinois, is an operation that is very friendly with [redacted] He said that [redacted] is operated by two different individuals, one being [redacted]

He said this [redacted] which to him is hoodlum dominated, forced out of business a jukebox operator by the name of [redacted]. He said that they made this position so that [redacted] was forced to sell to them.

[redacted] then produced a letter which he had received from Recorded Music Service Association which reflected the following people as running for office of that association for the coming year:

b6
b7C
b7D

[redacted]

EARL KIES, Chairman of the Board

SAM GREENBERG, Vice-President

[redacted]

[redacted]

[redacted]

[redacted] concluded by recalling that EARL KIES is very friendly with [redacted] mentioned above, in fact, the two of them have vacationed together.

FD-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **CHICAGO** [ ]

DATE: **2/7/63**

FROM : SA [ ]

[X] CI [ ] SI

[ ] PCI [ ] PSI

SUBJECT: [ ]

b6
b7C
b7D

Dates of Contact

1/25/63

Titles and File #s on which contacted

PERSONS HAVING KNOWN BOMBING	
EXPERIENCE; BOMBING MATTERS	**167-70**
EDWARD DAVID VOGEL; AR	**92-345**

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE

See attached.

Information [illegible] confidentially; [illegible] disclosed in informant's [illegible] has been report of [illegible] is to be a decided d[illegible] hearing. with [illegible]

[ ] Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Excellent	**Same**

Personal Data

92-345-709

FBI - CHICAGO
FEB 11 1963

1 - 167-70
1 - 92-345
RJT:gmf
(3)

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 2/6/63

Informant advised as follows:

A cigarette machine of DeLuxe Cigarette Service, Incorporated, which was recently installed at the [redacted] for some unknown reason was removed from the premises on [redacted]

b7D

On 1/25/63 at Chicago, Illinois File # CG 92-345 b6 b7C

by SA [redacted]:gmf Date dictated 2/1/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **CHICAGO** [redacted]

DATE: **1/22/63**

FROM : SA [redacted]

[X] CI [ ] SI
[ ] PCI [ ] PSI

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact **1/4/63**

Titles and File #s on which contacted

EDWARD DAVID VOGEL, aka; AR	**92-345**

Purpose and results of contact

[ ] Negative
[X] Positive

See attached.

[ ] Informant certified that he has furnished all information obtained by him since last contact.

Personal Data	Rating
	Excellent
	Coverage
	Same

(1) - 92-345
RJT:gmf
(2)

92-345-710
[redacted] CHICAGO

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 1/16/63

Informant advised as follows:

A cigarette machine of DeLuxe Cigarette Service, Incorporated, was recently installed at the [redacted] This machine was placed in the building by the [redacted] who also operates a [redacted]

- b6
b7C
b7D

He advised the above seemed unusual because [redacted] is only located three doors from the [redacted]

On 1/4/63 at Chicago, Illinois File # 92-345

b6
b7C

by SA [redacted] :gmf Date dictated 1/10/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 12-13-56)

FBI

Date: 2/11/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL; AKA, AR, DAILY SUMMARY.

CHICAGO SOURCE REPORTED THAT VOGEL ARRIVED CHICAGO FROM LOS ANGELES, FEBRUARY NINE LAST, ON UNITED AIRLINES FLIGHT ARRIVING ABOUT FIVE THIRTY PM.

UAL ADVISED A PARTY OF TWO, NAMELY E. VOGEL AND W. VOGEL, WERE ON FLIGHT SEVEN FIVE TWO, FEBRUARY NINE LAST. UAL CONTACTED THEIR LOS ANGELES OFFICE AND LEARNED VOGEL'S TELEPHONE NUMBER TO BE REACHED ~~ON~~ FOR RESERVATION PURPOSES WAS GRANITE SEVEN DASH EIGHT TWO TWO SIX. W. VOGEL BELIEVED TO BE SUBJECT'S BROTHER, WILLIAM.

LOS ANGELES DETERMINE SUBSCRIBER TO ABOVE TELEPHONE NUMBER AND CONDUCT LOGICAL INVESTIGATION IN EFFORT TO DETERMINE VOGEL'S RESIDENCE WHEN IN LOS ANGELES. NOTE SOURCES REPORTED APPROXIMATELY FIVE VISITS TO LOS ANGELES AREA BY VOGEL PAST TWO MONTHS. IF RESIDENCE DETERMINED, PLACE APPROPRIATE STOPS FOR VOGEL'S FUTURE TRAVELS AND DETERMINE HIS PAST CONTACTS.

AM COPY TO LOS ANGELES.

1 - LOS ANGELES (92-250)

92-345-711

Searched
Serialized
Indexed
Filed

RJT:bll
(2)

Approved: _____ Sent 8 25/p M Per Em
Special Agent in Charge

UNITED STATES GOVERNMENT

M E M O R A N D U M

TO : DIRECTOR, FBI DATE: 2/11/03

FROM : SAC, Chicago [redacted]

SUBJECT: [redacted]

b6
b7C
b7D

The above captioned individual, who is [redacted] Illinois, has been interviewed on several occasions in the past concerning the operations of the Chicago criminal organization in [redacted] It is noted that in the recent past, information has come to the attention of this Office from various sources that the Chicago organization, headed by SAMUEL M. GIANCANA, has [redacted] The [redacted] is a floating crap game roulette operation which is considered to be the [redacted] This game is now run by a GIANCANA lieutenant, ROCCO POTENZO. [redacted] is also the location of the [redacted] located at [redacted] has been [redacted] SAMUEL GIANCANA and has been [redacted]

Various sources of the Chicago Office have indicated that [redacted] has become more and more closely associated with the GIANCANA organization particularly during the past several months. It has been said that when members of the Chicago criminal organization [redacted] such as, [redacted] et cetera, the man to see is [redacted]

During past contacts with [redacted] he has been more or less cooperative; however, he has not been fully honest concerning his associations with the GIANCANA organization.

3 - Bureau
10- Chicago
(1 - 92-344)
(1 - 92-466)
(2 - 92-349)
(1 - 92-345)
(1 - 92-919)
[redacted]

RRH:jrn
(13)

b7D

92-345-712

Searched
Serialized
Indexed
Filed

CG [redacted] b7D

During subsequent contacts, however, this individual attempted to be more on the completely cooperative side.

He was contacted on [redacted] and advised at that time that he and an associate, [redacted], had completed arrangements for the [redacted] for a sum of [redacted]. Of this amount, [redacted] was paid in cash and the balance of [redacted] represents a first mortgage to the [redacted]. It is noted that [redacted] is a [redacted] GIANCANA. [redacted] stated that this mortgage is payable in [redacted] at monthly installments of [redacted]. Checks are [redacted] to the [redacted] ANTHONY CHAMPAGNE, Attorney for GIANCANA. The [redacted] cash was delivered to the [redacted] and was paid for the purpose of retiring a mortgage on the [redacted] b6 b7C b7D

In addition to the above figures, [redacted] assumed a [redacted] MICHAEL CALDARULO, nephew of WILLIAM DADDANO, a member of the GIANCANA organization.

[redacted] advised that [redacted] SAMUEL, will be [redacted] for only that period of time necessary to [redacted] after which time [redacted]

The [redacted] heretofore known as [redacted] is expected [redacted] FRANK C. SARNO, owner of Aaron Heating Company, Chicago. SARNO was [redacted] The [redacted] ROCCO POTENZO.

CG [redacted] b7D

[redacted] advised that [redacted] for the [redacted] have been continuing for a long period of time and were cancelled on three different occasions when it became apparent that the [redacted] were not being truthful concerning the [redacted] It was obvious, however, that they were most anxious [redacted] and volunteered to become the mortgagor when all attempts to obtain a mortgage from a legitimate financial institution failed. [redacted] advised that on at least [redacted] SAMUEL GIANCANA, on of these occasions being when GIANCANA [redacted] pointing out the advantages [redacted] b6 b7C b7D

[redacted] advised that on occasion, the [redacted] has been utilized by GIANCANA and his associates as [redacted] He pointed out that GIANCANA met with ROCCO POTENZO at [redacted] the purpose of which was unknown to the informant.

[redacted] stated further that on [redacted] ANTHONY J. ACCARDO, PAUL DE LUCIA, and ROCCO POTENZO [redacted] located on [redacted] Illinois. The purpose [redacted] according to [redacted] was ACCARDO's interest [redacted] a nearly completed [redacted] in [redacted] located [redacted] for a sum of approximately [redacted] ACCARDO indicated to the informant that he would [redacted] ACCARDO [redacted] that he [redacted] however, before [redacted] he was desirous in ascertaining whether or not [redacted] would entertain a motion [redacted] advised ACCARDO that he had no objection.

CG [redacted] b7D

This [redacted] because of the fact that the [redacted] and, therefore, the [redacted] so that it is necessary for such a [redacted] ACCARDO also advised [redacted] that he was interested [redacted] which is in [redacted] and has already refused an offer [redacted]

b6
b7C
b7D

[redacted] stated that there are [redacted] which are [redacted] the GIANCANA organization and they are the [redacted] and [redacted], located [redacted] ROCCO PATERNOSTER and the [redacted] PATERNOSTER and ROCCO POTENZO. The [redacted] is one [redacted]

[redacted] advised that he has heard rumors to the effect that there is a gambling operation in [redacted] It is noted that this is the location of the [redacted] mentioned previously.

[redacted] has indicated that he is willing to furnish on a confidential basis information concerning [redacted] although he denies that he is completely in [redacted] and he admits a close association with [redacted] and also admits being acquainted with such individuals as have been mentioned in this memorandum.

In view of the [redacted] particularly in the field of [redacted] he is being made an informant as development under the top echelon informant program and has been assigned symbol number [redacted]

It is believed that this individual, with proper development, will become completely reliable and there is no indication of emotional instability on his part.

b7D

CG [redacted]

This informant has [redacted] and his past activities have not been in the [redacted]

His principal [redacted] is that of [redacted] and he has been [redacted]

b6
b7C
b7D

Complete descriptive data on this individual will be forwarded when obtained. He has been advised that the relationship between he and the FBI should be maintained in strict confidence; that he is not an employee of the FBI, and he is not at this time available for assignments in other divisions.

FD-36 (Rev. 12-13-56)

F B I

Date: 2/12/63

Transmit the following in CODED
(Type in plain text or code)

Via TELETYPE (Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA; AR. DAILY SUMMARY.

CG SIX FIVE SIX EIGHT DASH C ASTERISK HAS REPORTED THAT ROMAR MUSIC, A JUKEBOX OPERATING COMPANY, [redacted] b6 b7C [redacted] HOWEVER, [redacted] [redacted] A JUKEBOX OPERATOR, ADVISED HE RECENTLY HAD A [redacted] AT WHICH TIME [redacted] MADE REMARKS TO THE EFFECT THAT HE IS BACKED BY CHICAGO HOODLUMS. [redacted] HAS REPORTED THAT [redacted] SAM GIANCANA. AN AR CASE IS BEING OPENED PERTAINING TO ROMAR TO DEVELOP COMPLETE INFORMATION CONCERNING THIS COMPANY. DISSEMINATION OF THIS INFORMATION TO IRS TO BE CONSIDERED AT A LATER DATE. b6 b7C b7D

1 - 92-NEW
RJT:mac
(2) mac

Searched 92-345-NB
Serialized
Indexed
Filed

Approved: _____ Sent 4:43 A M Per lc
Special Agent in Charge

File - Serial Charge Out
FD-5 (Rev. 12-[illegible]0)

File _____ _____ _____ Date _____
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
	92-345-714	
	pulled & placed in	
	92-375	
	4-18-63 bs	

_____
Employee

RECHARGE Date _____

To _____ From _____

_____
Date charged

_____
Employee

_____
Location

2/13/63

AIRTEL

TO: SAC, MIAMI

FROM: SAC, CHICAGO (92-345)

SUBJECT: EDWARD DAVID VOGEL, aka.
ANTI-RACKETEERING

OO: Chicago

Information received from a highly confidential source that EARL KIES was scheduled to take a [redacted] in the [redacted] The name of [redacted] (phonetic). Information was received that EARL KIES departed Chicago area [redacted] and was scheduled to spend a few days with his son, first name believed to be KENNETH KIES, prior to taking a [redacted] KENNETH KIES is a student at the University of Miami.

For information, EARL KIES is General Manager of Apex Amusement Corporation and related companies which is a lucrative juke box business owned by subject EDWARD DAVID VOGEL. It is further noted that KIES is completely familiar with illegal activities on the part of VOGEL. It is noted that VOGEL is an intensified Chicago hoodlum under the Criminal Intelligence program and is known to be the carrier of hoodlum funds. b7D

Miami will identify [redacted] around [redacted] cruise and verify KIES and possibly his wife as passengers.

2 - Miami
1 - Chicago
EJT:mps
(3)

Searched
Serialized
Indexed
Filed

92-345-115

CG 92-345

Also, attempt to determine if anyone else is accompanying KIES on [redacted] Will contact U.S. Customs Office in efforts to have KIES' possessions examined upon the conclusion of [redacted] for intelligence purposes and possible contraband. Will contact officials at University of Miami concerning KIES' son and from records obtain complete background information pertaining to relatives, associates, employments, etc. Please expedite. b7D

FD-36 (Rev. 12-13-56)

FBI

Date: 2/14/63

Transmit the following in Plain
(Type in plain text or code)

Via TELETYPE Deferred
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR. DAILY SUMMARY.

[redacted]

WORLDWIDE MUSIC, WAS INTERVIEWED AND DENIED EVER RECEIVING ANY MUSCLE FROM APEX AMUSEMENT CORPORATION BY EDDIE VOGEL OR GUS ALEX AND IN FACT DENIED KNOWING GUS ALEX WAS EVEN AN EMPLOYEE. b6 b7C

PREVIOUS INFORMATION RECEIVED REFLECTED THAT ALEX HAD MUSCLED SEVERAL LOCATIONS FROM WORLDWIDE MUSIC AND [redacted] [redacted] RELATED THAT [redacted] [redacted] WORLDWIDE DISTRIBUTORS, INCORPORATED, GIVING [redacted] MACHINES WERE DOWN; AND RECENT FEDERAL LEGISLATION PROHIBITING TRANSPORTATION OF COIN OPERATED MACHINES DESCRIBED AS BINGOS WHICH ARE COMMONLY USED FOR GAMBLING. [redacted] FURTHER

RJT:dkz
(1) dkz

Searched 92-345-116
Serialized
Indexed
Filed

Approved: _____ Sent 6 01 A M Per lc
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

PAGE TWO

DENIED ANY KNOWLEDGE OF ANY INFLUENCE OF HOODLUMS IN THE JUKE BOX INDUSTRY OF CHICAGO.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

FROM : SA

SUBJECT:

DATE:

☒ CI ☐ SI

☐ PCI ☐ PSI

b6
b7C
b7D

Dates of Contact

Titles and File #s on which contacted

Purpose and results of contact

☐ Negative
☒ Positive

Informant certified that he has furnished all information obtained by him since last contact.

b6
b7C

Personal Data

b7D

Rating

Coverage

FBI - CHICAGO

CG [redacted] b7D

SAM ENGLISH
ANTI-RACKETEERING

CHARLES ENGLISH
ANTI-RACKETEERING

On January 3, 1963, informant advised that SALVADORE DE ROSE, a known member of the BUCCIERI organization, telephonically contacted [redacted] at approximately 7:00 PM [redacted] and asked [redacted] It should be noted that [redacted] Illinois, was completely [redacted] at approximately 10:00 PM. The informant has no knowledge that [redacted] but recalls that approximately [redacted] in the [redacted] as a favor to a friend, but was unsuccessful in this venture. b6 b7C b7D

SAM ENGLISH advised the informant on [redacted] that he should have [redacted] It should be noted that [redacted] has never resided at [redacted] but was listed [redacted] in order that he could [redacted] during the [redacted]

Informant advised that SAM ENGLISH and his family were at the [redacted]

According to [redacted] SAM ENGLISH in [redacted] Sheriff's Office, Cook County, Illinois, [redacted] when he was a police officer and frequently came to [redacted] where he [redacted] ENGLISH organization.

On [redacted] CHARLES ENGLISH advised the informant that he was being [redacted] and pointed out a [redacted] bearing [redacted] license plates, and a late [redacted], which he felt were parked in the vicinity of [redacted] to observe his activities.

CG [redacted] b7D

On [redacted] SAM ENGLISH, [redacted] JOHN KRINGAS, and WILLIE RUSSO, all spent the evening at [redacted]. SAM and CHARLES ENGLISH spent the afternoon of [redacted]

On January 6, 1963, the informant advised that [redacted] ENGLISH group, was now in constant contact with [redacted] a large [redacted] operating in the vicinity of [redacted] Chicago. He believes that [redacted] is working in some capacity for [redacted] b6 b7C b7D

On [redacted] advised the informant that he planned to [redacted] and hoped to obtain a [redacted]

On [redacted] reported to [redacted] that he had obtained sufficient signatures for the [redacted]

On [redacted] informant observed [redacted] driving a [redacted] bearing [redacted] Illinois License [redacted] This car is listed to one of [redacted] Chicago.

On January 10, 1963, SAM ENGLISH received a telephone call from JOE "GAGS" GAGGLIANO, a JACK CERONE lieutenant, concerning the recent raid of the Oasis. Information concerning this raid by Sergeant [redacted] was previously set forth. It should be noted that the Oasis at Lake and Pulaski is in the Fillmore Police District, but has previously reported is controlled by the CERONE interests under JOE GAGGLIANO. As of January 10, 1963, the Fillmore Police District was "down" and all crap games and so forth were operating on a syndicate basis. According to the informant, Captain [redacted] Fillmore District, had recently advised the officers under his command to [redacted]

SAM ENGLISH has obtained approximately 13 "stops" for the [redacted] who has advised that he will obtain a larger amount of stops after the [redacted] ENGLISH stated that until that time he is extremely busy with election business.

CG [redacted] b7D

On the night of [redacted] CHUCK ENGLISH, SAM ENGLISH, WILLIE RUSSO, [redacted] RUSSO's [redacted] all spent the evening in [redacted] CHUCK ENGLISH asked [redacted] as a [redacted] was unavailable. [redacted] plans to obtain a fraudulent identification for [redacted] which will reflect her age [redacted] It should be noted that [redacted] and Illinois law prohibits minors from purchasing alcoholic beverages. During the above meeting, [redacted] mentioned that the "G" is on SAM and CHARLES ENGLISH "real strong every day. Don't they ever get tire?" b6 b7C b7D

On January 22, 1963, informant advised that SAM ENGLISH plans to leave Chicago for Arizona on Thursday, January 24, 1963.

On [redacted] was observed deep in conversation with WILLIE RUSSO in [redacted] She appeared to be extremely concerned and during the conversation was joined by [redacted] It should be noted that [redacted] was interviewed by Bureau Agents on [redacted] Subsequently, [redacted] told the informant of the interview by Agents with [redacted] and again expressed his concern over the continuing investigation of the ENGLISH interests.

On [redacted] the informant advised that [redacted] is looking for a [redacted] WILLIE DADDANO's [redacted] approximately two weeks ago. During [redacted] the subjects [redacted] ALEX ROSS. [redacted] indicated further that possibly the same [redacted]

On [redacted] 1963, an unknown woman, first name [redacted] called three times at [redacted] attempting to contact CHARLES ENGLISH. She indicated that when ENGLISH arrived, he should call her at a [redacted] The informant did not know the number of the telephone. It should be noted that the [redacted] would be in [redacted] Illinois.

CG [redacted] b7D

On [redacted] the informant advised that [redacted] now has a [redacted] b6
at [redacted] and [redacted] b7C
[redacted] Chicago hoodlum OBBIE FRABOTTA. b7D

CG [redacted] b7D

WILLIAM DADDANO
ANTI-RACKETEERING

The informant has advised that JOHN and CONCETTA CALDARULO were the parents of MIKE CALDARULO and many years ago resided at 622 South Kostner, Chicago. Informant stated that either JOHN or CONCETTA is deceased.

On January 5, 1963, informant advised that the [redacted] previously reported, who had sold DADDANO [redacted] telephone number CRawford 7-2943.

On January 6, 1963, the informant advised that [redacted] the DADDANO organization, lives [redacted] from DADDANO in [redacted] address unknown. [redacted] poker game at the [redacted] DADDANO. It should be noted that the information concerning the poker game was a surprise to the informant since JOE AIUPPA has always had control of this game. Informant did not know whether [redacted] AIUPPA or whether he had been [redacted] AIUPPA as a favor to DADDANO. The informant learned from one [redacted] that [redacted] Illinois, for DADDANO. b6 b7C b7D

On [redacted] informant advised that two or more [redacted] DADDANO's [redacted] approximately two weeks earlier. During the course of [redacted] ALEX ROSS, the partner of DADDANO in this enterprise. Informant further advised that one [redacted] in this particular store with DADDANO and ROSS. According to [redacted] of this store because he could not get along with ALEX ROSS. [redacted] and has done a long stretch in the penitentiary in years gone by.

Informant advised that the [redacted] on [redacted] name not recalled by the informant, advised that Government Agents questioned him during the early party of [redacted] concerning a personal

CG [redacted] b7D

[redacted] CHARLES ENGLISH. For some reason the [redacted] is concerned that he might [redacted] in connection [redacted] and at the time of the conversation had [redacted] in his pocket in order that he might [redacted] The significance [redacted] is not known to the informant. It should be noted that the informant has previously reported that WILLIAM DADDANO [redacted] although not [redacted] b7D

During the last week of [redacted] LITTLE MIKE CALDARULO had dinner with JOEY AIUPPA, at which doves were served. It is believed that these doves are some of those shot by AIUPPA and his friends recently which led to AIUPPA's arrest for shooting some 500 doves and transporting them interstate. [redacted] was invited to this dinner by AIUPPA, but was unable to attend. b6 b7C

According to [redacted] DADDANO owns property some place [redacted]

CG [redacted] b7D

FIORE BUCCIERI
ANTI-RACKETEERING

On [redacted] was at the [redacted] a [redacted] on the [redacted] of Chicago, where he saw MILWAUKEE PHIL ALDERISIO and FRANK BUCCIERI in attendance.

On January 6, 1963, the informant advised that [redacted] lives in [redacted] according to [redacted]

On [redacted] informant observed SALVADORE DE ROSE driving a [redacted] bearing [redacted] Illinoise License [redacted]. This number is listed to [redacted] Illinois. Informant advised that [redacted] known as [redacted] is a known gambler. b6 b7C b7D

On January 12, 1963, [redacted] advised the informant that during the past week he had been in a bar at [redacted] FIFI BUCCIERI came into the bar and said "everybody stay away from Roosevelt and Cicero". BUCCIERI came in later [redacted] and repeated his message, indicating that the "heat" was on and he did not want any theives to be in the area of Cicero and Roosevelt. A few days later, one [redacted] came into the same bar and repeated BUCCIERI's messange. An unidentified individual questioned their authority, at which point he was [redacted] who told the assembled group that this was the "last warning".

On [redacted] DONALD ANGELINI, [redacted] While there they spoke about the recent raid on "Cadillac", a policy game operated among Negro and Puerto Ricans in Chicago. They all agreed that the newspaper accounts reflecting that [redacted] of this racket were incorrect since [redacted] FIFI (BUCCIERI) while the Cadillac game was run under the auspices of ROSS PRIO.

CG [redacted] b7D

Miscellaneous

On January 5, 1963, informant advised that the following individuals were at [redacted] Illinois, on [redacted] and went to the [redacted] later on the same evening: [redacted] At the [redacted] this group met [redacted] b6 b7C b7D

Informant advised that [redacted] is now in the business of [redacted]

According to the informant, BIG JOHN CIMITELLI's bookmaking headquarters are in the 1900 block of South May at a tavern featuring a Hamms Beer sign.

On [redacted] called the [redacted] to contact [redacted] This call was placed from a pay telephone, at [redacted] It should be noted that the [redacted] is reported by other sources [redacted] by ROCKY INFELICE and AMERICO DI PIETO.

On January 10, 1963, informant advised that the Taylor Acceptance Corporation, Austin and Madison, is owned by BIG JOHN CIMITELLI.

On January 11, 1963, informant advised that [redacted] who is presently on trial in Federal Court on [redacted] case.

On January 18, 1963, the informant advised that the [redacted] was buried during the past week. [redacted] knows most of the principal hoodlum figures, but is not "connected" with the outfit". [redacted] is living as a [redacted] Informant advised that one [redacted] (phonetic), who has been employed by the [redacted] for the past [redacted] last week. [redacted] is very friendly with "the people". According to [redacted]

CG [redacted] b7D

[redacted] is thinking of [redacted] in [redacted] Illinois. [redacted] thought that this was a good idea since [redacted] is a "good town, it is ours". [redacted] said he would not think of living anywhere else. b6 b7C b7D

"MILWAUKEE PHIL" ALDERISIO spends part of each day at Postl's Gym, 188 West Randolph. ALDERISIO has advised friends that he does five chin-ups, takes a swim, and then does five more chin-ups every day. He has stated "you never know when you might have to run a block or be in shape to take somebody."

[redacted] who was arrested recently in Chicago in connection with [redacted] Illinois, is identical with [redacted] The informant has previously identified [redacted] JOEY AIUPPA. [redacted] for the game at [redacted]

[redacted] has been complaining to the informant that [redacted] and he is in serious need of [redacted] on all of his vending machines because one of his employees is apparently stealing from the machines. [redacted] is thinking of selling his [redacted] and keeping the vending machines.

According to [redacted] TONY ACCARDO is extremely friendly with SAM DE STEFANO, also known as DINO, and it is this friendship which keeps DE STEFANO out of trouble despite his loud mouth and actions, which would have resulted in his death had he been less well connected. [redacted] EDDIE VOGEL at [redacted]

On January 25, 1963, the informant advised that [redacted] used to meet regularly at [redacted] WILLIE RUSSO at [redacted] The above subjects were recently [redacted] and the informant feels that their past association with RUSSO, although RUSSO was not aware of their dealings, could embarrass RUSSO with the ENGLISH organization.

FD-36 (Rev. 12-13-56)

1

FBI

Date: 2/18/63

Transmit the following in Plain
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA, AR, DAILY SUMMARY.

RECENT INVESTIGATION, MELROSE PARK, ILLINOIS, TO DETERMINE OWNER OF PINBALL MACHINES PRODUCED INTERVIEWS OF TAVERN OWNERS REFLECTING PINBALL MACHINES OWNED BY QUOTE SYNDICATE END QUOTE, SERVICED BY MIKE LNU.

INFORMATION RECEIVED MIKE IS IDENTICAL TO MICHAEL SABATINO, LONG TIME EMPLOYEE OF VOGEL IN HIS PINBALL MACHINE BUSINESS. INFORMANTS HAVE ADVISED THAT SABATINO WAS CLOSE FRIEND OF [redacted] CHICAGO HOODLUMS, AND RECENTLY TOOK A TRIP WITH CHARLES ENGLISH TO PHOENIX, ARIZONA.

b6
b7C

RJT:bll
(1)

Searched 92-345 - 718
Serialized
Indexed
Filed

Approved: _____ Sent 6 18/p M Per Em
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 2/15/63

Transmit the following in Plain
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA; AR. DAILY SUMMARY.

EFFORTS TO DETERMINE IF PINBALL MACHINES, THE TYPE USED FOR GAMBLING, RECENTLY SEIZED BY IRS, BELONGED TO SUBJECT. IT WAS DETERMINED THAT A TELEPHONE NUMBER TO BE CALLED BY LOCATION OWNERS FOR REPAIR OF MACHINES WAS LISTED TO CYPRESS LOUNGE, CICERO. [redacted] CYPRESS LOUNGE, WAS INTERVIEWED AND RELATED HE RECEIVES CALLS FOR REPAIRS OF PINBALL MACHINES AND THEREAFTER PASSES OFF THE INFORMATION TO TWO INDIVIDUALS, NAME UNKNOWN. [redacted] OBVIOUSLY UNCOOPERATIVE BUT STATED MACHINES DEFINITELY DID NOT BELONG TO VOGEL OR GLOBE DISTRIBUTORS; HOWEVER ADMITTED AN ACQUAINTANCESHIP WITH VOGEL AND GUS ALEX.

b6
b7C

RJT:mac
(1) mac

Searched 92-345
Serialized
Indexed
Filed

Approved: _____ Sent 4:42 P M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 2/20/63

Transmit the following in _____ (Type in plain text or code)

Via TELETYPE DEFERRED (Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA; AR. DAILY SUMMARY.

JOE WORTH, CHIEF OF PD, LISLE, ILLINOIS, ADVISED [redacted] [redacted] APEX AMUSEMENT CORPORATION RESIDES IN A HOUSE RECENTLY PURCHASED [redacted] ILLINOIS, VALUED AT BETWEEN [redacted] [redacted] APEX INVOLVED IN THE [redacted] AT APEX AND IT IS NOTED THE RECORDS OF APEX REFLECT FOR PREVIOUS THREE YEARS HE MAKES AN INCOME OF ABOUT [redacted] A YEAR. CHICAGO, IS DETERMINING THE FINANCIAL CONDITION OF EACH OF [redacted] INVOLVED IN THIS MATTER.

b6
b7C

RJT:mac
(1)

92-345-220

Searched 92-3086
Serialized
Indexed
Filed

Approved: _____ Special Agent in Charge

Sent 4:07 PM M Per

FD-36 (Rev. 12-13-56)

FBI

Date: 2/26/63

Transmit the following in Plain
(Type in plain text or code)

Via TELETYPE Deferred
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA; AR. DAILY SUMMARY.

[redacted] OF BALLY MANUFACTURING ADVISED GLOBE DISTRIBUTING COMPANY IS ONE OF FIVE COMPANIES WHO HAVE PURCHASED LARGE AMOUNT OF BINGO TYPE PINBALL MACHINES IN THE CHICAGO AREA. HE IS REVIEWING HIS RECORDS AND FURNISHING COMPLETE LIST OF MACHINES PURCHASED BY GLOBE SINCE NINETEEN SIXTY ONE. HE ADVISED VOGEL HAS NEVER ORDERED ANY OF THE MACHINES HIMSELF; THEY ARE [redacted]

[redacted]

b6
b7C

RJT:mac
(1)

721

92-395-

Approved: _____ Sent 259P M Per _____
Special Agent in Charge

File - Serial Charge Out
FD-5 (Rev. 12-[illegible]60)

File _____ Date _____
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
	Serials 92-345-722	
	-723	
	-724	
	pulled & placed in	
	92-350 Sub. S.	
	4/18/63 L	

_____
Employee

RECHARGE Date _____

To _____ From _____

_____
Date charged

_____
Employee

_____
Location

3/1/63

AIRTEL

TO : SAC, NEWARK

FROM : SAC, CHICAGO (92-345)

SUBJECT: EDWARD DAVID VOGEL, aka.
AR

b6
b7C
b7D

[redacted] in the Chicago area, advised he was [redacted] to [redacted] to determine if [redacted] ing and [redacted] has any connections with Chicago or Milwaukee top hoodlums.

Chicago has received information from a highly confidential source that [redacted] is familiar with the subject, who is a Chicago hoodlum under intensified investigation on the criminal intelligence program.

[redacted] cr related that [redacted] is reported [redacted] in [redacted] and is expected to [redacted] shortly, and is [redacted] on the side. He advised that [redacted] resides [redacted], and his home telephone number is [redacted] informant related he received a telephone call from [redacted] on the night of [redacted] at which time [redacted] requested the informant to [redacted] failing to reveal identity of person who [redacted] to [redacted]. Informant related he told [redacted] he would [redacted] at which time [redacted] advised he would [redacted] and determine if the [redacted] sufficient and would call the informant right back. Informant related he received call shortly thereafter from [redacted] stating [redacted]

2 - Newark
(1) - Chicago
RJT:bll
(3) bll

725

92-345

Searched [redacted]
Serialized [redacted]
Indexed [redacted]
Filed [redacted]

Chicago is desirous of determining the identity [redacted] and Newark is requested to obtain telephone toll calls from [redacted] residence on [redacted] In order to protect informant, no open inquiries should be made in this matter. Please expedite. b6 b7C

File - Serial Charge Out
FD-5 (Rev. 12-[illegible]0)

File _____ Date _____
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
	Serial 92-345-726	
	pulled & placed in	
	92-350 Sub. S.	
	4/18/63	

_____
Employee

RECHARGE Date _____

To _____ From _____

_____
Date charged

_____
Employee

_____
Location

FD-36 (Rev. 12-13-56)

FBI

Date: 3/6/63

Transmit the following in PLAIN
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA., AR. DAILY SUMMARY.

[redacted] ADVISED HE HAS BEEN [redacted] ANOTHER [redacted] AREA, TO [redacted] TO DETERMINE WHAT HOODLUM CONNECTIONS [redacted] HAS IN THE CHICAGO AND MILWAUKEE AREA. [redacted] IS DESCRIBED AS A [redacted]

SOURCE HAS RELATED [redacted] IS VERY FRIENDLY WITH VOGEL. [redacted] NOT NAMED; HOWEVER, LEADS ARE OUTSTANDING TO DETERMINE [redacted]

b6
b7C
b7D

Searched 92-345-
Serialized 727
Indexed
Filed

RJT/plb

(1)

Approved: _____ Sent 953/p M Per _____
Special Agent in Charge

File - Serial Charge Out
FD-5 (Rev. 12-[illegible]0)

File _____ Date _____
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
	92-345-728	
	pulled & placed in	
	92-350-Sub. S.	
	4/8/63 bo	

_____
Employee

RECHARGE Date _____

To _____ From _____

_____
Date charged

_____
Employee

_____
Location

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 3-4-63

FROM : SAC, MIAMI (92-138) (P)

SUBJECT: EDWARD DAVID VOGEL, aka
ANTI-RACKETEERING
(OO: Chicago)

Re Chicago airtel to Miami, 2-13-63.

The following investigation was performed by SA JAMES J. KEARNEY at Ft. Lauderdale, Florida:

[redacted] Port Everglades, Ft. Lauderdale, Florida, advised on 2-21-63, that the Frank-A-Sea referred to in referenced airtel is undoubtedly the SS Franca-C, a cruise ship which sailed regularly from the Port Everglades port.

b6
b7C

Mr. [redacted] advised that he had no record of anyone by the name of KIES but that he would put the name EARL KIES on a special list and would check him thoroughly if he came through the Port Everglades port.

[redacted] Atlantic Cruise Line, 520 Biscayne Boulevard, Miami, stated that his firm were agents for the SS Franca-C. He stated this was a cruise ship which sailed regularly from Ft. Lauderdale and made a tour of the various Caribbean islands including St. Thomas, Trinidad, Curacao, Port-au-Prince, Nassau and others. He stated the Franca-C was due back in port on 2-23-63. He stated his records reflected that an EARL W. KIES and a Mrs. EVELYN KIES were passengers on the Franca-C. They had made their travel reservations through Pleasure Tours, Inc,, 20 South Dearborn Street, Chicago, Illinois. [redacted] advised that his records reflected KIES is a white male, 56 years of age, married, [redacted]upation, manager, but not business affiliation listed. [redacted] address was given as 860 Country Club Road, Crystal Lak[redacted]llinois. Mr. [redacted] advised that Pleasure Tours, [redacted], should have additional background information on

789

[redacted]

2-Chicago
2-Miami
JJK/al (4)

advised on 2-23-63, that he [redacted] Customs, Mrs. KIES through Port Everglades customs when they arrived aboard the SS Franca-C on this date. He stated that all their papers were in order and that a thorough search of their belongings failed to reveal anything of a contraband nature or any information that would be of intelligence value. He stated Mr. KIES advised he was staying in Miami for a few days to visit his son but did not give a specific address. [redacted] Mr. and

b6
b7C

LEAD

MIAMI:

AT CORAL GABLES, FLORIDA

As set forth in refebenced airtel, will contact officials at the University of Miami to develop background information on KIES' son.

FD-36 (Rev. 12-13-56)

F B I

Date: 3/8/63

Transmit the following in Plain (Type in plain text or code)

Via TELETYPE (Priority or Method of Mailing) Urgent

TO : SAC, PHOENIX

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR.

INFORMATION RECEIVED THAT SUBJECT DEPARTED CHICAGO, MORNING MARCH FIVE LAST, EN ROUTE TO PHOENIX. PHOENIX CONTACT SOURCE AT [redacted] REGARDING SUBJECT'S [redacted] ACTIVITIES. CONTACT AND ATTEMPT TO [redacted] AND ATTEMPT TO DETERMINE HIS ACTIVITIES AND CONTACTS. IF OPPORTUNITY PRESENTS ITSELF, ATTEMPT TO OBTAIN MOTION PICTURES OF SUBJECT. ADVISED CHICAGO OF HIS ANTICIPATED DEPARTURE.

b6
b7C
b7D

RJT:ysa
(1)

Searched [redacted]

92-345-730

Approved: _____ Special Agent in Charge

Sent 4:15 P M Per _____

URGENT 3/8/63 4-53 PM MST AJ

TO SAC, CHICAGO /92-345/

FROM SAC, PHOENIX /92-245/

EDWARD DAVID VOGEL, AKA, AR.

REURTEL MARCH EIGHT INSTANT.

SOURCES AT [redacted] ADVISED SUBJECT NOT KNOWN TO BE IN THIS AREA, AND NOT EXPECTED. SOURCES ALERTED FOR POSSIBLE ARRIVAL. RUC. b7D

END AND ACK PLS

CG---5-54 PM OK FBI CG RWD

TU RWD PLS CLEAR

- ☐ SAC
- ☐ ASAC
- ☑ CC
- ☐ ASST CC
- ☐ STENO SOP
- ☑ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#6
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5
- ☐ S-#6

b6
b7C

92-345-731

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAR 8 1963

File - Serial Charge Out
FD-5 (Rev. 12-[illegible]0)

File _____ Date _____
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
	92-345-~~732~~	
	-733	
	pulled & placed in	
	92-350 Sub. S	
	4-1863	

_____
Employee

RECHARGE Date _____

To _____ From _____

_____
Date charged

_____
Employee

_____
Location

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 3/12/63

FROM : SAC, MIAMI (92-138) (RUC)

SUBJECT: EDWARD DAVID VOGEL, aka
ANTI-RACKETEERING

(OO: Chicago)

Re Miami letter to Chicago dated 3/4/63 and Chicago airtel to Miami dated 2/13/63.

The following investigation was conducted by SA LEON O. PRIOR:

AT CORAL GABLES, FLORIDA:

On March 1, 1963, Dr. [redacted] University of Miami, advised that KENNETH EARL KIES was admitted to the University in September, 1962, to study basic Arts courses in the University College. At the time of admission, KIES said he was born January 30, 1944, at Chicago, Illinois, and he gave his home address as 860 Country Club Road, Crystal Lake, Illinois. b6 b7C

Dr. [redacted] said that KIES is a below-average student and is presently enrolled and attending classes regularly. KIES resides in the University of Miami dormitory and has a clear and satisfactory record in the Registrar's files.

On March 5, 1963, [redacted] University of Miami, advised he has no record of any disciplinary action against KENNETH EARL KIES. [redacted] records show that KIES graduated from Crystal Lake Community High School in 1962. His only employment has been in summer vacations 1961 and 1962 when KIES was employed as a shop boy by the De Luxe Cigarette Service, 4250 Lincoln Avenue, Chicago, Illinois.

His father is EARL WILLIAM KIES who was born in 1906 in Chicago, Illinois. The father is a high school

(2) - Chicago
1 - Miami
LOP:vc
(3)

92-345-734

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAR 14 1963

[redacted]

graduate, employed as General Manager, business not indicated, business address 4250 Lincoln Avenue, Chicago, telephone BU 1-2420.

His mother is EVELYN DOROTHY KIES nee NELSON, born 1909 at Ridgefield, Illinois, completed two years high school and now a housewife.

FD-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **CHICAGO**

DATE: **3/11/63**

FROM : SA

☒ CI ☐ SI

☐ PCI ☐ PSI

b6
b7C
b7D

SUBJECT:

Dates of Contact

~~2/27; 3/5/63~~

Titles and File #s on which contacted

~~EDWARD DAVID VOGEL; AR~~ ~~92-345~~

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE

See attached.

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating: **Excellent**	Coverage: **Same**

Personal Data

92-345-735

(1) - 92-345

RJT: gmf
(2)

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 3/11/63

Informant advised as follows:

He advised that he has been [redacted] to determine what connections, if any, [redacted] has with Chicago and Milwaukee hoodlums. He advised that [redacted] is [redacted]

He advised that [redacted] area and [redacted] desiring this information; however he related [redacted] by obtaining telephone toll checks of [redacted] for the night of [redacted] He advised this can be done because [redacted] telephonically contacted him on one of these nights, at which time a [redacted] He advised he told [redacted] in that [redacted] relating that he would [redacted] He advised [redacted] related he would [redacted] and tell him about the [redacted] and would thereafter call him back. He advised approximately ten to fifteen minutes later, [redacted] returned the call and stated he had telephonically contacted [redacted] He advised that [redacted] and is shortly [redacted], presently [redacted] on the side. He advised that [redacted] resides on [redacted] telephone number [redacted]

b6
b7C
b7D

He advised that the Crossroads, located around 157th Street and Cicero Avenue, is supposed to be owned and controlled by HY LARNER in the Southwest area of Cook County. He advised that the Crossroads Restaurant [redacted], and the persons [redacted]

On 2/27/63 at Chicago, Illinois File # 92-345

by SA [redacted]:gmf Date dictated 3/6/63

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

to [redacted] are one [redacted]

He advised that HY LARNER [redacted] are presently listed as [redacted] of a group of [redacted] He advised that [redacted] has on many occasions in the past [redacted] ROCCO DE STEFANO in the [redacted] in the Southern area of Cook County.

He advised that the [redacted] Illinois, is presently [redacted] by [redacted] He advised he heard that [redacted] had to [redacted] from both FRANK LA PORTE and HY LARNER. He advised that HY LARNER [redacted]

b6
b7C
b7D

FD-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **CHICAGO**

DATE: **3/11/63**

FROM : SA

☒ CI ☐ SI ☐ PCI ☐ PSI

b6
b7C
b7D

SUBJECT:

Dates of Contact
2/13; 18/63

Titles and File #s on which contacted

EDWARD DAVID VOGEL; AR	**92-345**
JACK CERONE; AR	**92-1040**
TONY ACCARDO; AR	**92-344**

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE

See attached.

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating: **Excellent**	Coverage: **Same**

Personal Data

92-345-736

1 - 92-345
1 - 92-1040
1 - 92-344

RJT:gmf (4)

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 2/25/63

Informant advised as follows:

On the night of [redacted], a banquet-type affair was held at [redacted] located at [redacted] Illinois, and among those in attendance were JACK CERONE, [redacted] ROCCO POTENZA, ROCKY PRANNO, [redacted] He advised that prior to the time the banquet was to begin he was instructed to [redacted] in order that [redacted] TONY ACCARDO to come to [redacted] as the affair was about to begin. He advised the [redacted] he was given to [redacted] He advised also in attendance at this affair were some people, name unknown, from [redacted] and one of these persons was driving a [redacted], bearing [redacted] License [redacted] He advised that he also overheard that someone was to drive out to [redacted] and [redacted] someone who was [redacted] He advised the following automobiles were among those present: b6 b7C b7D

[redacted] Illinois License [redacted] bearing [redacted] Illinoise License [redacted]

A [redacted] bearing [redacted] License [redacted]

A [redacted], bearing [redacted] Illinois License [redacted]

He advised that [redacted] at [redacted] and is closely familiar with all these individuals meeting at [redacted] and he drives a [redacted] bearing [redacted] Illinois License [redacted]

He advised that he heard that [redacted] TONY ACCARDO. He advised [redacted] approached him and [redacted] He advised he [redacted] which reflected his address as [redacted] Illinois, telephone number

---

On 2/13/63 at Chicago, Illinois File # CG 92-345 CG 92-1040 CG 92-344 b6

by SA [redacted] gmf Date dictated 2/19/63 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-345
CG 92-1040
CG 92-344

[redacted] born [redacted] height 5'9", weight 200 pounds, brown hair and eyes.

He advised that [redacted] has related that he is a [redacted] explaining that he and a number of other businessmen who are [redacted] must buy certain goods from places which are named by [redacted] He also related that JACK CERONE had been [redacted]

b6
b7C
b7D

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 2/25/63

Informant advised as follows:

He related he heard that DeLuxe Cigarette Service, Incorporated, which is owned by EDDIE VOGEL, has obtained a number of cigarette machine locations, approximately [redacted] from [redacted] which is operated by [redacted] telephone number LInden 4-6212. He advised he heard these spots were located in [redacted] Illinois, and [redacted] Illinois, and that in obtaining these locations, the [redacted] of the respective cities were utilized in [redacted] to take their cigarette machines from DeLuxe.

b6
b7C
b7D

[redacted]

b6
b7C

On 2/18/63 at Chicago, Illinois File # CG 92-345 CG 92-1040 CG 92-344

by SA [redacted]:gmf Date dictated 2/19/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 12-13-56)

F B I

Date: 3/20/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL REGULAR MAIL
(Priority or Method of Mailing)

SAC
ASAC
6c
ASST SC
SPEC AG SUP
C-#1
C-#2
C-#3
C-#4
C-#5
C-#6
C-#7
S-#1
S-#2
S-#3
S-#4
S-#5
S-#6

TO: SAC, CHICAGO (92-345)

FROM: SAC, NEWARK (92-522)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

Reurairtel 3/1/63, requesting toll calls made from telephone number 842-2396, Rumson, N.J. on 2/25 -26/63.

[redacted] has advised that recent toll calls are recorded on tape sequentially and thus stored until billing procedure. Specific information will be available no later than 4/7/63, the next billing date for 842-2396.

b7D

2 - Chicago
1 - Newark
JPW:bac
(3)

b6
b7C

92-345-337

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAR 22 1963

[redacted]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

File - Serial Charge Out
FD-5 (Rev. 12-[illegible]0)

File _____ Date _____
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
	92-345-738	
	-739	
	pulled & placed in	
	92-350-Serv. S.	
	4/18 1e3/15	

_____
Employee

RECHARGE Date _____

To _____ From _____

_____
Date charged

_____
Employee

_____
Location

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [redacted]

DATE: 3/25/63

FROM : SA H. N. JOHNSON, JR.

[X] CI [ ] SI b7D
[ ] PCI [ ] PSI

SUBJECT: [redacted]

Dates of Contact 2/8/63; 2/21/63 (Attempt); 3/14/63

Titles and File #s on which contacted

[redacted] Et Al TGP	52-4047
UNSUB; Possible Theft of Govt. Ammo	52-4182
EDWARD DAVID VOGEL/ AR	92-345

b6
b7C

Purpose and results of contact

[X] Negative 52-4047; 52-4182 (Both Assigned to H. N. Johnson)
[X] Positive 92-345 (See Attachment)

HNJ
(2)
1- [redacted]
1- 92-345

b7D

[ ] Informant certified that he has furnished all information obtained by him since last contact.

Personal Data
CI in [redacted]

Rating Very Good

Coverage Add 92 92-345

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAR 27 1963
FBI—CHICAGO

[redacted]

b6
b7C

EDWARD DAVID VOGEL
AR
CG 92-345

b6
b7C
b7D

On 3/14/63 [redacted] advised that [redacted] of [redacted], Illinois, is [redacted] EDDIE VOGEL. The [redacted] was unknown to the informant.

It is noted that [redacted] formerly [redacted] located in [redacted] and is the [redacted] Efforts were made [redacted] however, he [redacted]

HNJ
(2)

1 - [redacted]

b7D

1 - 92-345

File - Serial Charge Out
FD-5 (Rev. 12-[illegible]0)

File _____ Date _____
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
	92-345-741	
	pulled & placed in	
	92-350-Sub. S.	
	4-18-63 bs	

_____
Employee

RECHARGE Date _____

To _____ From _____

_____
Date charged

_____
Employee

_____
Location

56 (Rev. 12-13-56)

FBI

Date: 3/26/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

- SAC
- ASAC
- CC
- ASST. CC
- SPEC. SUP.
- C-#1
- C-#2
- C-#3
- C-#4
- C-#5
- C-#6
- C-#7
- S-#1
- S-#2
- S-#3
- S-#4
- S-#5
- S-#6

TO: SAC, CHICAGO (92-345), AND SAC, LAS VEGAS (92-419)

FROM: SAC, PHOENIX (92-245) (RUC)

RE: EDWARD DAVID VOGEL, Aka.
AR

OO: Chicago

On 3/26/63, [redacted] b6 b7C advised that on [redacted] of Chicago came to [redacted] to inquire about [redacted]

[redacted] claimed to [redacted] Chicago, where subject resides, and claimed [redacted] subject. He further said he had come to [redacted], and said he was staying at [redacted] He further announced his intentions of returning [redacted] said that [redacted] as [redacted] has not been informed of this as yet.

On 3/26/63, PCI [redacted] (protect identity) advised that [redacted] b6 b7C b7D and is planning on [redacted] on the afternoon of [redacted] His registration card indicated his address as [redacted] Chicago, Illinois. He made two long distance telephone calls, both on [redacted] Nevada, number [redacted]

92-345-7422

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAR 28 1963

b6 b7C

(2) - Chicago
2 - Las Vegas (92-419)
2 - Phoenix

RWR:JMK
(6)

Approved: [signature] Sent ____ M
Special Agent in Charge

PX 92-245

[redacted] Las Vegas determine subscriber to telephone number

b6
b7C

FD-36 (Rev. 12-13-56)

FBI

Date: 3/27/63

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL REGULAR MAIL (Priority or Method of Mailing)

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST CC
- ☐ STENO SUP
- ☐ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#6
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5
- ☐ S-#6

TO: SAC, CHICAGO (92-345)
SAC, NEW HAVEN
SAC, NEW YORK

FROM: SAC, NEWARK (92-522) (RUC)

SUBJECT: EDWARD DAVID VOGEL, aka.
AR
OO: CHICAGO

Remyairtel 3/20/63.

Enclosed for New York and New Haven is one copy each of Chicago airtel to Newark dated 3/1/63, requesting toll calls from residence of [redacted]

A record of all toll calls billed to [redacted] for the month of [redacted] was obtained from the N. J. Bell Telephone Co., Newark, N. J. by IC [redacted] Original information will be retained in Newark files in the event it is needed at some future date. b6 b7C b7D

An analysis of the recorded calls shows that on [redacted] two calls were made to ST 3-6173 in Chicago, Ill. Since these were the only calls made to Chicago during the period it may be assumed that they are the ones to which [redacted] referred and that [redacted] is the pertinent date.

Two other calls were made on this date. One to Hartford, Conn., [redacted] and the other to New York City,

2 - Chicago
2 - New Haven (Enc. 1)
2 - New York (Enc. 1)
1 - Newark
JPW:emg
(7)

92-345-743

[redacted] b6 b7C

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAR 28 1963

[redacted]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

NK 92-522

RE 4-8793. It is noted that the Hartford number was also called on [redacted] while charges for the New York number appear on [redacted] (2 calls), [redacted] b7D

New Haven and New York are requested to identify subscribers to telephone numbers in their respective divisions and furnish results to Chicago. Please note that Chicago has requested that in order to protect informant, no open inquiries should be made in this matter.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 2/12/63

1

[redacted] American Airlines Main Office, Los Angeles, California, advised their records show the following;

Records were checked for reservations for EDWARD DAVID VOGEL for the period January 5, 1963, through January 11, 1963, for reservations for VOGEL aboard American flights leaving Los Angeles, for Chicago, Illinois. Their records show that E. VOGEL boarded the flight 194 as a First Class passenger on January 6, 1963, bound for Chicago, Illinois, non-stop. The flight departed at 1:30 PM. The reservations were not made locally. A further check of the records indicated that reservations were made in Chicago, Illinois, sometime in December, 1962. This conclusion was reached by Mr. [redacted] due to the fact that the Los Angeles office of American Airlines received a teletype from the Chicago office on December 18, 1962, VOGEL's name appeared as a passenger with reservations for flight 195 departing Chicago, Illinois December 23, 1962, bound for Los Angeles. At that time, reservations were made, apparently by VOGEL, for return flight from Los Angeles to Chicago on flight 194, departing Los Angeles January 6, 1963.

Records also show that E. VOGEL boarded flight 194, First Class passenger, non-stop from Los Angeles to Chicago on January 21, 1963. This was a one-way fare, and no return was indicated. VOGEL indicated that he could be contacted at his residence at telephone ST 8-2156. This reservation was called in by telephone on January 10, 1963.

Mr. [redacted] advised that the records of American Airlines reservation and passenger lists are maintained for sixty days only.

92-345-744

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAR 28 1963
FBI — CHICAGO

On 2/5/63 at Los Angeles, California File # Los Angeles 92-250

b6
b7C

by SAA [redacted] /bjk Date dictated 2/7/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 12-13-56)

FBI

Date: 3/26/63

Transmit the following in Registered
(Type in plain text or code)

Via Airtel AIR MAIL
(Priority or Method of Mailing)

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASSL CC
- ☐ SPENO SOP
- ☐ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#6
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5
- ☐ S-#6

TO: SAC, CHICAGO (92-345)
SAC, SAN DIEGO

FROM: SAC, LOS ANGELES (92-250) (P)

RE: EDWARD DAVID VOGEL, aka
AR
OO: CHICAGO

Reurtel 1/29/63 and urtel to Director dated 2/11/63.

Enclosed for Chicago appropriate copies of FD-302 regarding information obtained from American Airlines, Los Angeles, California.

In connection with Flight 194 of American Airlines (AA), 1/21/63, which VOGEL boarded at Los Angeles bound for Chicago, records of AA show that VOGEL indicated he could be contacted at telephone STate 8-2156. The subscriber to this telephone no. is ANN FENNER.

It is also noted that VOGEL made reservations sometime abound 12/18/62 for flight from Chicago to Los Angeles. If Chicago is able to learn of any pending flights of VOGEL to Los Angeles will advise Los Angeles. Los Angeles Office will be able to set up coverage at the airport upon VOGEL's arrival, possibly to obtain photographs of subject, as well as individuals who may pick him up at airport.

On 3/13/63 Mr. [redacted], United Airlines (UAL), 1001 Wilshire Boulevard, [redacted]

2 - Chicago (Encls. 9) (RM)
2 - San Diego (RM)
2 - Los Angeles

SCM/crj
(6)

92-345-745

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....

b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

Los Angeles, advised that their records showed that E. VOGEL boarded flight 752, 12:00 noon, 2/9/63, bound for Chicago, accompanied by one [redacted] Mr. [redacted] also determined that E. VOGEL arrived at the Los Angeles International Airport 10:12 A.M., 2/9/63, having alighted from UAL Flight 194 from San Diego that date. No record of reservation or any other identifying data was available concerning [redacted] Mr. [redacted] pointed out that any information regarding the details concerning ticketing or manner of payment should be obtained from their headquarters located at O'Hare Field, Chicago 66, Illinois.

The records of the Bank of America, Tarzana, California Branch, regarding the account of ANN FENNER, 4655 White Oak Avenue, Encino, California, show there were no pertinent checks or deposits made to that account during the statement periods for January, February, or March, 1963. A review of the visits to the safe deposit box maintained by FENNER at that bank showed that she visited box 1694 on 12/19/62, 1/7 and 21/63. It appears that FENNER is in the process of transferring her account from that branch to the Encino, California Branch of the Bank of America. This will be followed and Chicago advised. b6 b7C

During the course of another investigation at Palm Springs, California, SAA [redacted], learned during a spot check of the residence of JULIUS ZIMBEROFF, 755 Camino Del Sur, Palm Springs, on 3/6/63, a 1962 Ford automobile was parked in driveway bearing Illinois license HY 5555.

It will be recalled that the ZIMBEROFFs had reservations departing Palm Springs, California, 1/3/63 aboard flight 311, Bonanza Airlines for Los Angeles, thereafter transferring to Continental Airlines headed for Chicago. SA [redacted] determined at Palm Springs, that the reservations were made for Mr. and Mrs. ZIMBEROFF and [redacted]

It will be recalled that CG 6568-C* reported that VOGEL planned to [redacted]

LA 92-250

The following investigation was conducted in an effort to identify [redacted]

The telephone directories consisting of the Southern, Northwestern, Northeaster, and central sections for the Los Angeles area, checked by SAA [redacted] on 1/30/63, failed to show any [redacted] in any of those directories. There were, however, various spellings of [redacted] No further information was available to identify [redacted] mentioned in re teletype. b6 b7C

On 2/6/63 a check of the Voters Registration for Los Angeles, by SAA [redacted] failed to identify any [redacted] in the restaurant business.

On 2/6/63 [redacted] Division of Corporations, State of California, Los Angeles, advised that their records failed to show any incorporation of a [redacted]

On 2/6/63 the Division of Corporations, Fictitious Name Index, Los Angeles, failed to show any information regarding [redacted] which would appear identical with the [redacted] mentioned in Chicago teletype. Fictitious Name Index, however, showed that [redacted] California, in [redacted] located at [redacted] California. This apparently was because on [redacted] shown at that time were [redacted] with address [redacted] California.

Los Angeles Indices fail to show any information regarding [redacted]

PCT [redacted] advised on 2/12/63 and on 3/26/63, that she has not seen any visitors at FENNER's residence. She pointed out also that apparently FENNER [redacted] She pointed out that the only male individual that she noticed around FENNER's residence was [redacted] b6 b7C b7D

Informant said she will undoubtedly by contacting FENNER within the very near future, because [redacted] has been away at [redacted] at [redacted]. PCI just recently [redacted]. She said she will remain alert for the possibility of any visits on the part of VOGEL at FENNER's residence and will immediately advise the FBI of any such visits. She said that FENNER continually tries to convey the impression that she, FENNER, is a respectable woman and informant said FENNER could not possibly be employed, inasmuch as she is around the house during most of the day. She said when FENNER does leave the house, she is back again within a short period of time. Informant said that the only individuals who have visited FENNER is her brother, GEORGE NADIAN, and his wife [redacted]

b6
b7C
b7D

Spot checks of FENNER's residence by agents of the Los Angeles Office have shown that a 1955 yellow Cadillac has been parked in FENNER's driveway frequently. The 1963 plate on this vehicle is ICD 832, which is registered to GEORGE H. NADIAN, FENNER's brother.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS: (1) Will contact UAL Head Office, O'Hare Field, regarding ticketing information, manner of payment, etc., regarding flight 752 and possibly flight 194 on 2/9/63 for E. VOGEL and [redacted]

b6
b7C

(2) Will check DMV records regarding registration data for Illinois license HY 5555, which was parked at the ZIMBEROFF driveway, Palm Springs, California, 3/6/63.

SAN DIEGO

AT SAN DIEGO, CALIFORNIA: (1) Will contact UAL to verify E. VOGEL's trip to Los Angeles aboard flight 194, departing San Diego 2/9/63, arriving Los Angeles approximately 10:12 A.M.

(2) Attempt to determine where reservation m
contact of VOGEL in San Diego, and possibly VOGEL's ac
while in the San Diego area.

(3) For the information of San Diego, VOGEL is
being afforded intensive investigation under the Bureau
CIP.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 3/27/63

FROM : SAC, NEW YORK (92-797) P

SUBJECT: EDWARD DAVID VOGEL
AR
(OO: CHICAGO)

Re NY letter to Chicago, 1/16/63.

Miss [redacted] The Diners Club, Inc., 10 Columbus Circle, NYC, advised SA [redacted] on 3/27/63, that no charges had been made to subject's account since last contacted on 1/14/63.

b6
b7C

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.

2 - Chicago (92-345)
1 - New York (92-797)

MRF:vmc
(3)

[redacted]

92-345-747

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAR 28 1963

[redacted]

FD-36 (Rev. 12-13-56)

FBI

Date: 4/2/63

Transmit the following in _____
(Type in plain text or code)

Via AIR-TEL AIRMAIL
(Priority or Method of Mailing)

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST CC
- ☐ STENO SOF
- ☑ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#6
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5
- ☐ S-#6

TO: SAC, CHICAGO

FROM: SAC, BUFFALO (92-398) (RUC)

EDWARD DAVID VOGEL, aka
AR

Reurtel, 3/29/63.

A search of Buffalo indices, Buffalo city directory and telephone directories failed to show the name [redacted] (phonetic) as a name of anyone or of any place associated with subject or HY LARNER.

The Buffalo Office is not in possession of current background of subject or HY LARNER which is necessary before conducting inquiries in Buffalo area.

It is suggested that an inquiry be made at the Belmont National Bank, Chicago, in an effort to trace the [redacted] apparently returned by the unidentified payee through a Buffalo bank, the Federal Reserve or a correspondent bank. Advise Buffalo of possible identification of [redacted] when such identification is made.

b6
b7C

(2) - Chicago (AM)
1 - Buffalo

LFA;pac
(3)

92-345-750

92-1325

SEARCHED [illegible] INDEXED [illegible]
SERIALIZED [illegible] FILED [illegible]
APR 3 1963

Approved: _____ Sent _____
Special Agent in Charge

☐ SAC
☐ ASAC
☑ CC
☐ ASST CC
☐ STENO SOP
☑ C-#1
☐ C-#2
☐ C-#3
☐ C-#4
☐ C-#5
☐ C-#6
☐ C-#7
☐ S-#1
☐ S-#2
☐ S-#3
☐ S-#4
☐ S-#5
☐ S-#6

URGENT 4-4-63 12-47 PM LYH

TO SACS CHICAGO 92-345

LOS ANGELES 92-250

FROM SAC PHOENIX 92-245

EDWARD DAVID VOGEL, AKA, AR.

RE LOS ANGELES TEL APRIL THREE LAST.

MRS. A. FENNER, FOUR SIX FIVE FIVE WHITE OAK, ENCINO, CALIFORNIA, REGISTERED AT EXECUTIVE HOUSE, SCOTTSDALE, ARIZONA, ABOUT SIX PM APRIL THREE LAST INDICATING PROBABLE STAY UNTIL APRIL SEVEN NEXT HAD NO PRIOR RESERVATION AND ASSIGNED ROOM THREE FIVE ZERO.

RESERVATION PREVIOUSLY MADE AT EXECUTIVE HOUSE BY PHONE FOR TWIN POOL SIDE ROOM FOR MR. AND MRS. EDWARD D. VOGEL. VOGEL ARRIVED ONE AM APRIL THREE LAST, FURNISHING ADDRESS THREE TWO ZERO OAKDALE, CHICAGO, ASSIGNED ROOM TWO SEVEN ZERO AND INDICATED POSSIBLE STAY UNTIL APRIL EIGHT. NOT KNOWN WHETHER ACTUALLY ACCOMPANIED BY WIFE.

SUBJECT OBSERVED IN ROOM OF FENNER ON MORNING APRIL FOUR AND NO OTHER ACTIVITY NOTED. HAS NOT BEEN IN CONTACT WITH [redacted] AS YET.

b6
b7C

END

1-40 PM ~~OK FBI CG JKW~~

11 RP AM OK FIB LA RWW

DISCT

92-345-751

SEARCHED ..... INDEXED ..... SERIALIZED ..... FILED .....

[redacted]

☐ SAC
☐ ASAC
☐ CC
☐ ASST CC
☐ STENO SOP
☐ C-#1
☐ C-#2
☐ C-#3
☐ C-#4
☐ C-#5
☐ C-#6
☐ C-#7
☐ S-#1
☐ S-#2
☐ S-#3
☐ S-#4
☐ S-#5
☐ S-#6

URGENT 4-4-63 1-14 PM DDS

TO SACS, CHICAGO /92-345/ & LOS ANGELES /92-250/

FROM SAC, PHOENIX /92-245/ 1-P

EDWARD DAVID VOGEL, AKA, AR.

RE MYTEL APRIL FOUR INSTAANT.

INFORMANT ADVISED SUBJECT [redacted] OWN NAME FOR [redacted] FOR [redacted] SUBJECT DECLINED TO FURNISH NAMES OF INDIVIDUALS WHO WILL [redacted] b7D

CHICAGO FURNISH DESCRIPTION SUBJECTS WIFE AND PHOTO OF WIFE IF AVAILABLE.

LOS ANGELES EXPEDITE PHOTO OF FENNER IF AVAILABLE.

END AND ACK PLS

0& 2-16 PM OK FBI CG JLS

12-15 PM OK FBI LA RWW

TU CLEAR

T

[redacted] b6 b7C

92-345-752

SEARCHED ..... INDEXED
SERIALIZED ..... FILED

4/2/63

- [ ] SAC
- [ ] ASAC
- [x] CC
- [ ] ASST CC
- [ ] STENO SUP
- [x] C-#1
- [ ] C-#2
- [ ] C-#3
- [ ] C-#4
- [ ] C-#5
- [ ] C-#6
- [ ] C-#7
- [ ] S-#1
- [ ] S-#2
- [ ] S-#3
- [ ] S-#4
- [ ] S-#5
- [ ] S-#6
- [x] S-#7

4/3/63

PLAIN

TELETYPE URGENT

TO: SAC, PHOENIX (92-230)

FROM: SAC, LOS ANGELES (92-250)

EDWARD DAVID VOGEL, AKA. AR. OO: CHICAGO.

FISUR RESIDENCE ANN FENNER, VOGEL-S PARAMOUR, FOUR SIX FIVE FIVE WHITE OAK, ENCINO, CALIFORNIA, TODAY DEVELOPED THAT FENNER DRIVEN TO LOS ANGELES INTERNATIONAL AIRPORT BY SISTER IN LAW AND FENNER-S MOTHER. FENNER BOARDED WESTERN AIRLINES FLIGHT SIX TWO THREE, DEPARTING TWO FORTY P.M., PACIFIC STANDARD TIME, APRIL THREE, INSTANT, DUE PHOENIX FOUR FORTY P.M., MOUNTAIN STANDARD TIME.

RECORDS, WAL, SHOW RESERVATION MADE APRIL TWO, LAST, AT BEVERLY HILLS OFFICE AND TICKET TWO THREE THREE DASH THREE EIGHT ONE ONE SIX ISSUED TO MRS. A. FENNER. NO INDICATION OF RETURN AND FENNER PAID THIRTY ONE DOLLARS AND EIGHTY TWO CENTS CASH FOR FIRST CLASS FARE.

1 - Los Angeles
1 - Chicago (AM) (92-345)
SCM:LHM

(2)

b6
b7C

92-345-753

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
APR 5 1963

FENNER DESCRIBED AS WHITE FEMALE AMERICAN, BORN SEPTEMBER TWENTYSEVEN, NINETEEN EIGHTEEN, CHICAGO, ILLINOIS, FIVE FEET FOUR INCHES, ONE HUNDRED FIFTEEN POUNDS, BROWN EYES, BLOND DYED HAIR, SLENDER BUILD, WEARING BLUE JACKET WITH THREE QUARTER LENGTH SLEEVES, GREEN SWEATER, PURPLE SKIRT, AND BLACK ACCESSORIES.

SHE MAY BE [redacted]

AGE APPROXIMATELY [redacted] WHO HAS BEEN [redacted]

[redacted]

b6
b7C

FOR INFORMATION OF PHOENIX, VOGEL DESIGNATED FOR INTENSIFIED INVESTIGATION UNDER BUREAU-S CIP.

PHOENIX ATTEMPT TO DETERMINE FENNER-S CONTACTS AND RESIDENCE IN PHOENIX. IF POSSIBLE, DETERMINE RETURN TO LOS ANGELES. PHOENIX BEAR IN MIND VOGEL MAY BE VISITING ALSO.

☒ SAC
☒ ASAC
☐ CC
☐ ASST CC
☐ STENO SOP
☑ C-#1
☐ C-#2
☐ C-#3
☐ C-#4
☐ C-#5
☐ C-#6
☐ C-#7
☐ S-#1
☐ S-#2
☐ S-#3
☒ S-#4
☐ S-#5
☐ S-#6

4/4/63

PLAIN

TELETYPE URGENT

TO: SAC, PHOENIX (92-245)

FROM: SAC, LOS ANGELES (92-250)

EDWARD DAVID VOGEL, AKA. AR.

RE PHOENIX TELETYPES, APRIL FOUR, INSTANT.

PHOTOGRAPH OF FENNER TAKEN ABOUT DECEMBER, NINETEEN SIXTY, SENT PX SEPARATELY TODAY. PHOENIX ATTEMPT TO OBTAIN PHOTOGRAPHS OF VOGEL, [redacted] AND FENNER IF POSSIBLE. NO AVAILABLE PHOTOGRAPHS OF [redacted] AT LOS ANGELES AND MOST RECENT PHOTOGRAPH OF VOGEL TAKEN ABOUT NINETEEN FIFTYONE.

REGARDING RESERVATIONS FOR MAY TWELVE THROUGH SIXTEEN, NEXT, PHOENIX WILL BE ON ALERT FOR POSSIBLE VISIT OF [redacted] LOS ANGELES HAS BEEN ATTEMPTING TO IDENTIFY [redacted] TO NO AVAIL.

b6
b7C

1 - Los Angeles
1 - Chicago (92-345) (AM)
SCM:LHM
(2)

[redacted]

92-345-754

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
APR 8 1963

[redacted]

4/4/63

AIRTEL

TO : SAC, PHOENIX (92-245)

FROM : SAC, CHICAGO (92-345) (P)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

4/4/63.

Re Phoenix teletype to Chicago and Los Angeles,

EDWARD VOGEL's former wife is an individual who, for years, has been living in poverty in Chicago and has had absolutely no connection with VOGEL. [redacted] FERNER, up until approximately 2 years ago, was an individual who lived in common-law relationship with VOGEL; however, this ceased and she is now living in the Los Angeles area. FERNER, while living in common-law relationship, used the name Mrs. VOGEL consistently. b6 b7C

Inasmuch as Los Angeles is submitting photograph of FERNER, no background is being submitted by Chicago.

VOGEL, during the past [redacted] has been going [redacted]

The Phoenix Division is in possession of a photograph of this individual.

92-[illegible]-255

Mail Room
Serialize
Indexed
Filed

2 - Phoenix
1 - Los Angeles (92-250) (Info)
1 - Chicago

WAH/rms
(4)

FD-36 (Rev. 12-13-56)

FBI

Date: 4/5/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

- [x] SAC
- [ ] ASAC
- [ ] CC
- [ ] ASST. CC
- [ ] STENO SUP
- [x] C-#1
- [ ] C-#2
- [ ] C-#3
- [ ] C-#4
- [ ] C-#5
- [ ] C-#6
- [ ] C-#7
- [ ] S-#1
- [ ] S-#2
- [ ] S-#3
- [ ] S-#4
- [ ] S-#5
- [ ] S-#6

TO: SAC, CHICAGO (92-345)

FROM: SAC, MIAMI (92-138) (RUC)

RE: EDWARD DAVID VOGEL, aka
AR
(OO: CHICAGO)
(Bufile 92-3086)

Reurtel 4/2/63.

Following investigation conducted by SA [redacted] at Miami, Fla.:

b6
b7C

On 4/3/63, and 4/4/63, all log books reflecting car rentals by Hertz Rent-a-Car booths in Miami examined by indicated persons for period 3/1-13/63, and no record located of a rental by subject or GUS ALEX.

1) Downtown office, 666 Biscayne Blvd [redacted]
2) International Airport Office - [redacted]
3) North Beach Station, [redacted]
4) Miami Beach - Fontainebleau Hotel - [redacted]

Log books at these locations cover rentals for all sub stations in Miami area.

Further checks or stops against future rentals impracticable and almost impossible for more than one or two days according to [redacted] Hertz, 666 Biscayne Blvd.

92-345-756

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....

(2) - Chicago (AM)
1 - Miami
DJD:ggr
(4)

[redacted]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

In Miami area, there is no hotel or motel Allerton. Only similar name is Allison Hotel at 6261 Collins Ave., which is neither luxurious nor new, and appears not identical with place where subject allegedly stopped.

No further logical investigation remains to be conducted.

FD-36 (Rev. 12-13-56)

FBI

Date: 4/5/63

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST CC
- ☐ STENO SOP
- ☑ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#6
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5
- ☐ S-#6

TO: SAC, CHICAGO (92-345)

FROM: SAC, PHOENIX (92-245)(P)

SUBJECT: EDWARD DAVID VOGEL, aka;
AR

OO: Chicago

Re Los Angeles tel 4/3/63 and 4/4/63; Phoenix tels 4/4/63; and Phoenix telcon with Chicago 4/5/63.

The following investigation was conducted by SAs ROY W. REGER and CLARENCE L. CRANDALL:

AT SCOTTSDALE, ARIZONA:

On 4/4/63 PCI [redacted] protect identity, advised that sometime prior to [redacted] she received a telephonic [redacted] for Mr. and Mrs. EDWARD D. VOGEL. She said that VOGEL arrived, by himself, and [redacted] about 1:01 A.M. on [redacted] showing a residence address of 320 Oakdale, Chicago, Ill. He indicated that his probable [redacted] and was [redacted]

b6
b7C
b7D

She advised that Mrs. A. FENNER, 4655 White Oak, Encino, California, [redacted] about 6:00 P.M. on [redacted] indicating probable [redacted] She had made no [redacted] and was [redacted]

2 - Chicago
2 - Los Angeles (92-250)
3 - Phoenix
RWR:jph
(7)

92-345-757

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
APR 10 1963

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

PX 92-245

At 9:35 A.M. on 4/4/63 subject was observed with FENNER in Rm. 350. Shortly thereafter, he left the room, dressed in shorts, and spent the remainder of the day on the putting green and playing pool near the swimming pool. Subject returned to FENNER's room at 4:34 P.M. and left this room at 5:02 P.M., at which time he entered Room 270.

At 8:05 A.M. 4/5/63, a man and woman were overheard conversing in Rm. 350. Subject was observed to leave this room at 9:24 A.M., dressed in shorts and a short sleeved sport shirt; and thereafter walked to the lobby and then to Rm. 270. At 9:57 A.M., subject left Room 270, through the patio door, and sat in a lawn chair on the hotel lawn. FENNER was observed leaving Rm. 270, also through the patio door, at 10:04 A.M., and she sat next to subject in a lawn chair. Subject and FENNER both re-entered Rm. 270 at 10:25 A.M., and returned to their lawn chairs at 10:42 A.M. At 11:58 A.M., subject and FENNER again entered Room 270. FENNER departed from this room and returned to Room 350 at 12:07 P.M. At 12:48 P.M. subject and FENNER left Room 270, entered a Chevrolet convertible and drove [redacted] where they [redacted]

b6
b7C
b7D

On 4/4/63 PCI [redacted] protect identity, advised that on this date subject [redacted] his name, for [redacted] He made [redacted] and declined to identify the persons who will occupy [redacted] Subject indicated that [redacted], was supposed to have made [redacted] for him previously.

PCI advised that [redacted], who formerly worked [redacted] in Chicago, appears to be well-acquainted with subject.

On [redacted] PCI [redacted] advised that subject [redacted] at 9:00 A.M. that date.

On 4/5/63, [redacted]

PX 92-245

[redacted] advised that subject and ANN FENNER [redacted] and requested that [redacted] be [redacted] until 5:00 P.M., Sunday, [redacted] FENNER at the [redacted] Subject indicated that he was leaving Phoenix on a 2:30 P.M. plane this date. FENNER identified herself as the [redacted] but did not mention her name.

On 4/5/63 [redacted] American Airlines, advised that E. VOGEL had a reservation on Flight 966 in the coach section, leaving Phoenix at 2:30 P.M., and arriving at Chicago, Illinois, at 6:30 P.M.

b6
b7C

For the information of Chicago and Los Angeles, motion pictures were obtained of subject and FENNER at the Executive House in Scottsdale, which pictures will be furnished to the Bureau when developed, with request that copies be made for Chicago, Los Angeles and Phoenix.

Photographs of [redacted] were also obtained from [redacted] and copies will be furnished to Chicago and LosAngeles.

Chicago and Los Angeles are requested to advise Phoenix of any information coming to their attention concerning the possible identity of the individuals who will be coming to Scottsdale, Arizona, on 5/12/63.

Phoenix will follow and report FENNER's departure.

FD-36 (Rev. 12-13-56)

FBI

Date: 4-5-63

Transmit the following in ~~CODE~~ Plain
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR FBI (92-3086)

FROM: SAC CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA, AR, DAILY SUMMARY.

PHOENIX ADVISED THAT MRS. A. FENNER, FOUR SIX FIVE FIVE WHITE OAK, ENCINO, CALIFORNIA, REGISTERED AT EXECUTIVE HOUSE, SCOTTSDALE, ARIZONA, APRIL THREE LAST, INDICATING POSSIBLE STAY UNTIL APRIL SEVEN NEXT. EDWARD D. VOGEL ARRIVED ONE A.M., APRIL THREE LAST, AT EXECUTIVE HOUSE, SCOTTSDALE, ASSIGNED ROOM TWO SEVEN ZERO AND INDICATED POSSIBLE STAY UNTIL APRIL EIGHT NEXT. NOT KNOWN WHETHER ACCOMPANIED BY WIFE. VOGEL HAS NOT BEEN IN CONTACT WITH [redacted] AS YET. VOGEL MADE TWO HUNDRED DOLLAR CASH DEPOSIT FOR RESERVATIONS AT EXECUTIVE HOUSE IN HIS OWN NAME, APRIL SIX NEXT, POOL SIDE TWIN BEDSROOM, FOR MAY TWELVE THROUGH MAY SIXTEEN, NEXT.

b6
b7C

MGS:jas
(1)

92-345-758

Ser aliz
Indexed
Filed

Approved: _____ Sent 959A M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date: 4/8/63

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL AIR MAIL (Priority or Method of Mailing)

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST CC
- ☐ STENO SOP
- ☑ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#6
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5
- ☐ S-#6

TO: SAC, CHICAGO (92-345)

FROM: SAC, PHOENIX (92-245)(P)

SUBJECT: EDWARD DAVID VOGEL, aia;
AR

OO: Chicago

Re Phoenix airtel 4/5/63.

On 4/8/63 PCI [redacted] Protect Identity, advised that ANN FENNER [redacted] about 2:00 p.m. on [redacted]. She made no travel arrangements [redacted] out, mentioned that she would be [redacted], without making any [redacted]

b6
b7C
b7D

2 - Chicago
2 - Los Angeles (92-250)
2 - Phoenix (1-[redacted])
RWR:jph
(6)

b7D

92-345-759

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
APR 10 1963
FBI

b6
b7C

Approved: E L Boyle Sent _____ M Per _____
Special Agent in Charge

4/8/63

AIRTEL AIR MAIL

TO: SAC, PHOENIX (92-245)

FROM: SAC, CHICAGO (92-345)

RE: EDWARD DAVID VOGEL, aka
AR

Reurtel, 4/4/63, concerning information about VOGEL reserving six rooms at the Executive House, 5/12 to 16, 1963.

All sources concerning VOGEL have been alerted to determine who will accompany subject and reason for visit to Arizona.

Phoenix at Scottsdale, Arizona, is requested to contact source [redacted] and determine if possibly [redacted] during these pertinent dates, and immediately advise Chicago.

b6
b7C

2 - Phoenix
(1) - Chicago
RJT:cas
(3)

Searched [redacted]
Serialized [redacted]
Indexed [redacted]
Filed [redacted]

92-345-760

FD-36 (Rev. 12-13-56)

FBI

Date: 4/11/63

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST. CC
- ☐ STENO SUP
- ☑ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#6
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5
- ☐ S-#6

TO: SAC, CHICAGO (92-345)

FROM: SAC, PHOENIX (92-245)(P)

SUBJECT: EDWARD DAVID VOGEL, aka.
AR

OO: Chicago

Re Chicago airtel to Phoenix 4/8/63.

On 4/11/63 [redacted] (protect identity) advised SA ROY W. REGER that [redacted] would be on [redacted]

b6
b7C
b7D

He was of the opinion that [redacted] by subject for [redacted] from [redacted] are probably either for [redacted] or for [redacted]

[redacted] said he would notify the FBI in the event he is able to determine from [redacted] the identity of these persons.

b6
b7C

2 - Chicago
1 - Los Angeles (Info)(92-250)
1 - Phoenix
RWR:jph
(4)

92-345-764

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
APR 13 1963

Approved: C J Burke
Special Agent in Charge

Sent _____

- [ ] SAC
- [ ] ASAC
- [ ] CC
- [ ] ASST CC
- [ ] STENO SUP
- [x] C-#1
- [ ] C-#2
- [ ] C-#3
- [ ] C-#4
- [ ] C-#5
- [ ] C-#6
- [ ] C-#7
- [ ] S-#1
- [ ] S-#2
- [ ] S-#3
- [ ] S-#4
- [ ] S-#5
- [x] S-#6

4/12/63

AIRTEL AIRMAIL

TO: DIRECTOR, FBI (92-3003)
SAC, CHICAGO (92-345)
SAC, LOS ANGELES (92-350)

FROM: SAC, PHOENIX (92-245) (P)

LEONARD DAVID VOGEL, aka
AR
OO: Chicago

Re Phoenix airtel to Chicago, 4/3/63. (IO)

Enclosed for the Bureau, Chicago, and Los Angeles, Offices is enlargement of photo of subject taken at the Executive House, Scottsdale, Arizona on 4/4/63. The negative, from which this enlargement was made, is also enclosed for Chicago, in the event additional copies are desired.

3 - Bureau (Enc. 1)
(2) - Chicago (Enc. 2)
2 - Los Angeles (Enc. 1)
1 - Phoenix

LMR/lja
(8)

b6
b7C

92-345-762
SEARCHED ... INDEXED
SERIALIZED ... FILED
APR 15 1963

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: April 12, 1963

FROM : SAC, LAS VEGAS (92-419) (RUC)

SUBJECT: EDWARD DAVID VOGEL, aka
AR
(00: Chicago)

Re Phoenix airtel, dated 3/26/63.

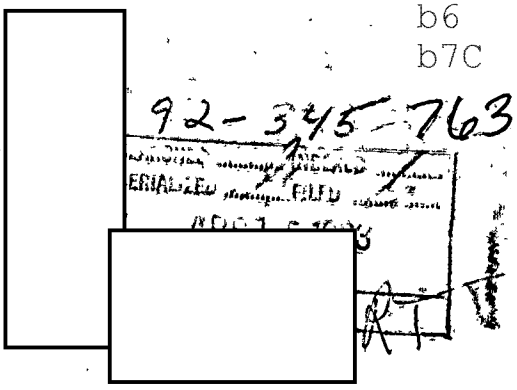
Current telephone directories reflect that Las Vegas telephone number 735-5111 is listed to the Riviera Hotel, Las Vegas, Nevada. In view of the above, no further inquiry was made.

2 - Chicago
1 - Phoenix (92-245) (Info)
1 - Las Vegas

RDL:nph
(4)

b6
b7C

92-345-763



FD-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **CHICAGO** [redacted]

DATE: **4/12/63**

FROM : SA [redacted]

[X] CI [ ] SI [ ] PCI [ ] PSI

b6
b7C
b7D

SUBJECT: [redacted]

Dates of Contact
3/19/63

Titles and File #s on which contacted

EDWARD DAVID VOGEL; AR	**92-345**
JACK CERONE; AR	**92-1040**
UNSUB; Bombing of Muellers, Inc.	**92-1328**
RALPH PIERCE; AR	**92-375**

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE

See attached.

Informant is no longer [redacted] **inasmuch as persons who have** [redacted] **contained herein in the FD 302, desired to** [redacted]

b6
b7C
b7D

Informant is now [redacted] **Illinois, by** [redacted] **which is** [redacted] **Informant can be reached through his** [redacted] **telephone number** [redacted]

[ ] Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Excellent	**Same**

Personal Data

1 - 92-345
1 - 92-1040
1 - 92-1328
1 - 92-375
RJT:gmf
(5)

92-345-764

FBI - CHICAGO
APR 15 [illegible]

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 3/29/63

Informant advised as follows:

He advised on [redacted] individuals visited [redacted] and advised they were [redacted] advised these men were with [redacted]. He advised these individuals examined [redacted] and discussed with [redacted] the method of [redacted] utilized [redacted]. One individual was identified as [redacted] individuals appeared to be of [redacted] and approximately [redacted] They criticized the [redacted] and stated [redacted] does [redacted] as the [redacted] EDDIE VOGEL at Apex Amusement Corporation.

b6
b7C
b7D

On 3/19/63 at Chicago, Illinois File # CG 92-345 CG 92-1040

b6
b7C

by SA [redacted]:gmf Date dictated 3/25/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 2/25/63

1.

[redacted] home address [redacted] Chicago, Illinois, advised that his birth name was [redacted] and legally changed to [redacted] approximately [redacted]. He advised that he is [redacted] which is a [redacted] He advised that he has been [redacted] years. He advised that [redacted] strictly a juke box coin machine business and at the present time has approximately [redacted] He advised that most of his machines are located in [redacted] area of Chicago, explaining that the [redacted] who was then [redacted] of the [redacted]

b6
b7C
b7D

He advised he presently has no financial interest in [redacted] explaining that he and the [redacted] and others at a [redacted] He advised the reason that he and [redacted] in [redacted] besides obtaining [redacted] was that [redacted] of machines for the current year was unfamiliar and also due to a new Federal legislation prohibiting the interstate transportation of Bingo type machines which he explained was a [redacted] related that neither he nor his company has received any muscle activity from any other companies and denies any knowledge of any Chicago hoodlum influence in the juke box industry in the Greater Chicago area. He advised that he has never met EDWARD DAVID VOGEL or GUS ALEX, but naturally has heard of them through the newspapers. He advised he is familiar with EARL KIES who operates Apex Amusement Corporation, which is reportedly owned by VOGEL. He emphatically denied that he had any knowledge that GUS ALEX was an employee or performed any services or received any favors from Apex Amusement Corporation.

On 2/13/63 at 1142 South Wabash Chicago, Illinois File # Chicago 92-345 - 765
Chicago 92-373
Chicago 143-422

b6
b7C

by SA [redacted] :kmh Date dictated 2/19/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Chicago, Illinois
April 12, 1963

EDWARD DAVID VOGEL
ANTI-RACKETEERING

Reference is made to report of Special Agent [redacted], dated and captioned as above. b6 b7C

CHARACTERIZATION OF INFORMANTS

CG T-1 is [redacted] Ann Fennor.

CG T-2 is an [redacted] in [redacted]

CG T-3 is a person who is closely associated with the juke box industry in the Chicago area.

CG T-4 is a person familiar with the activities of Chicago hoodlums due to [redacted] southern Cook County area.

CG T-5 is [redacted] b6 b7C

CG T-6 is a person familiar with the juke box association and the owner of a juke box operating company. b7D

CG T-7 is an individual familiar with the activities of [redacted]

CG T-8 is a person familiar with the activities and business of Apex Amusement Corporation.

CG T-9 is a person familiar with the activities at [redacted]

2 - Bureau (92-3086)
1 - Chicago (92-345)

92-345-Ref

RJT:king
(3) [redacted]

Searched [redacted] b6 b7C

CG T-10 is a person familiar with the activities at [redacted]

CG T-11 is a person familiar with the activities and hoodlums in the area [redacted] Illinois, due to his [redacted]

b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4/17/03

AIRTEL

TO : DIRECTOR, FBI (92-3036)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, aka
A-R

b6
b7C

DAILY SUMMARY

[redacted] was interviewed, and he advised that originally the juke boxes and cigarette vending machines in [redacted] were placed there by Apex Amusement Corp. which is owned by EDDIE VOGEL. He advised he is a close friend of [redacted] cigarette and juke box vending company, and because of this friendship, [redacted] He advised that [redacted] wanted to place their machines in the [redacted] it would be all right to sneak a cigarette machine in in another locality in [redacted]

He advised that he received a telephone call from [redacted] Cusk Pontiac and close associate of Chicago hoodlums. He advised [redacted] told him that he should remove the machine of [redacted] and not to "fool around" with VOGEL. He advised that [redacted] told him that he has a [redacted] and "don't ruin it."

[redacted] advised he is familiar with [redacted] inasmuch as he, [redacted] has also been [redacted] in the Chicago area. He advised that because of this phone call from [redacted] he caused [redacted] to remove his machine from [redacted]

3-Bureau
1-Chicago
RJT:LDW mdw
(4)

768

Searched 92-345-
Serialized
Indexed
Filed

FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 4/18/63

FROM : SAC, PHOENIX (92-245)(P)

SUBJECT: EDWARD DAVID VOGEL, aka
AR
OO: Chicago

Enclosed for Chicago and Los Angeles are two photographs of [redacted] which were taken in 1960 and 1961, and were furnished to SA ROY W. REGER by [redacted]

b6
b7C

2 - Chicago (Encl.2)
2 - Los Angeles (92-250)(Encl.2)
1 - Phoenix

RWR:SLG
(5)

92-345-769

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
APR 22 1963
[redacted]

w/leads

4/15/03

AIRTEL

TO : DIRECTOR, FBI (92-3039)

FROM : SAC, CHICAGO (92-345)

SUBJECT: EDWARD DAVID VOGEL, AKA
AR

DAILY SUMMARY

Investigation at Phoenix, Arizona, reveals that VOGEL has reserved six double, pool side rooms at the Executive House in Scottsdale, Arizona, for the dates of 5/12 through 5/16/03. b6 b7C

[redacted] reveals [redacted]

[redacted] will [redacted]

It is to be noted that when VOGEL made reservations at the Executive House, he refused to reveal the identity of the persons that will occupy those rooms, however, it is believed that those persons will be relatives and possibly close friends of VOGEL, which also may include GUS ALEX.

Chicago will remain alert to learn the identity of the persons that will visit Arizona on pertinent dates.

Information has been received that VOGEL rented a North Kent A Car while in Miami, Florida, during March. Information was received that a credit card was used

2-Cincinnati
2-New York (92-707)
1-Chicago

DAE/jms
(5)

Searched
Serialized
Indexed
Filed

770

which was charged to one of VOGEL's businesses as a business expense. Credit card was issued to one of the three following companies: Apex Amusement Corporation, Deluxe Cigarette Service, Inc., or Ajax Phonograph, all of 7730 North Milwaukee Avenue, Niles, Illinois. Investigation at Miami to locate office where VOGEL rented automobile was negative.

Mrs. [redacted] central office of Hertz Rent a Car Corporation, Chicago, Illinois, advised that a home office in New York would have a record of all billings listed to a particular credit card. b6 b7C

LEADS

NEW YORK

AT NEW YORK, NEW YORK. 1. Will contact headquarters of Hertz Rent A Car Corporation and attempt to locate credit card issued to one of the three above mentioned companies and furnish Chicago activities of billings for past six months if available. Will also attempt to place a stop with company to be notified upon billings charged to this credit card.

2. Since VOGEL has not utilized his Diners' Club credit card for over a year, it is recommended that New York remove the stop with this company inasmuch as this has proved to be unproductive.

☐ SAC
☐ ASAC
☐ CC
☐ ASST CC
☐ STENO SOP
☒ C-#1
☐ C-#2
☐ C-#3
☐ C-#4
☐ C-#5
☐ C-#6
☐ C-#7
☐ S-#1
☐ S-#2
☐ S-#3
☐ S-#4
☐ S-#5
☐ S-#6

4/22/63

AIRTEL AIR MAIL

TO: DIRECTOR, FBI ATTENTION: FBI LABORATORY

FROM: SAC, PHOENIX (92-245)(P)

SUBJECT: EDWARD DAVID VOGEL, aka;
AR
OO: Chicago

Enclosed for the Bureau is a 50 ft. roll of 16mm movie film, which was taken by SAs CLARENCE L. CRANDALL and ROY W. REGER at the Executive House, Scottsdale, Arizona, on 4/4/63 and 4/5/63.

Subject first appears dressed in shorts, a white cap, and no shirt, at an outside pool table near the swimming pool.

Subject then appears sitting in a chair on the lawn at the rear of his room, in the company of ANN FENNER, his paramour.

The Bureau is requested to have three copies of this film made and forward one copy to Chicago, Los Angeles and Phoenix.

The Bureau is further requested to make the best possible still shots of subject and FENNER from this film and forward copies of these to Chicago, Los Angeles and Phoenix.

4 - Bureau (Encl.1)(RM)
1 - Chicago (92-345)
1 - Los Angeles (Info)(92-250)
1 - Phoenix
RWR:jph
(7)

b6
b7C

92-345-771

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
APR 26 1963
FBI - CHICAGO

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106-03

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 4/23/63

FROM : SA [redacted]

b6
b7C

SUBJECT: EDWARD DAVID VOGEL, aka
AR

On April 11, 1963, [redacted] Chicago, Illinois, advised that he had not seen VOGEL since April 10, 1963. He advised that VOGEL now has a new chauffeur, name unknown, who drives a black Pontiac. He advised that VOGEL no longer utilizes NATHAN "BUTCH" LADON as a chauffeur inasmuch as LADON recently has had a heart attach and VOGEL does not trust his driving. He advised that FREDA CARPENTER continues to reside at VOGEL's apartment and act as his housekeeper. He advised that VOGEL never discusses any matter or talks in front of others or himself.

He advised that FRANK FERRARO no longer resides in his apartment with his wife, because he is presently living with his "sweetheart." He advised that FERRARO visits his wife and family once a week.

[redacted] advised that he can be contacted on the house phone just located in [redacted] telephone number LU 5-9647.

2 - Chicago (92-345)
(1 - 92-565)

RJT:pma
(2)

92-345-772

FBI - CHICAGO
APR 2 3 1963

[redacted]

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 4/23/63

FROM : SA [redacted]

SUBJECT: EDWARD DAVID VOGEL
AR

b6
b7C

On April 11, 1963, [redacted] Edgebrook Station Post Office, Chicago, Illinois, advised that his records reflect a change of address for WILLIAM VOGEL, formerly of 6360 North Ionia, to Post Office Box 1138, Evanston, Illinois.

On April 11, 1963, [redacted] Clerk, Superintendent's Office of the Evanston Post Office, advised that WILLIAM VOGEL presently has Post Office Box 1138 and the only address in his records for this Post Office Box of WILLIAM VOGEL's is 6360 North Ionia. He advised this box was obtained May 31, 1962. He related that apparently VOGEL has not visited his Post Office Box in the recent past as letters postmarked March 28, 1962, are still located in his box.

RJT

RJT:mmf
(1)

92-345-773

FBI - CHICAGO

18

3-534 (1-28-63)

SAC, [redacted] (92-345) April 30, 1963

Director, FBI

[redacted], aka;
AR
OO: Chicago

Reference is made to your ☒ airtel ☐ letter dated April 29, 1963
transmitting ☐ negative(s) pertaining to the above-captioned matter.
☒ film
☐ photograph(s)
☐ document(s)
☐

In accordance with your request ☐ film has been developed
☒ enlargement(s) made
☒ positive copy made
☐ print(s) made
☐ slide(s) made
☐ negative(s) made
☐ Photostats made

The above is ☐ attached
☐ being sent under separate cover, via ☐ registered mail
☐ REA Express

In accordance with your request two sets of enlargements and one positive film are being forwarded to the Chicago and Los Angeles offices. The original film together with two sets of enlargements and a positive film attached.

1- Chicago (92-345) (Enclosures 11)
1- Los Angeles (92-350) (Enclosures 11)

b6
b7C

92-345-774

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAY 1 1963

Enclosure(s) 17

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

1

Date 4/11/63

The following information was furnished on a confidential basis and is not to be made public without the issuance of a proper subpoena to the [redacted]

b7D

92-345-375

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
MAY 2 1963

[redacted]

On 4/4/63 at Tarzana, California File # Los Angeles 92-250

b6
b7C

by SAA [redacted]:jab Date dictated 4/5/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date 4/11/63

The following information was furnished on a confidential basis and is not to be made public without the issuance of a proper subpoena to [redacted]

[redacted] b7D

92-345-776

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
MAY 2 1963

[redacted]

On 4/3/63 at Encino, California File # 92-250 b6 b7C

by SAA [redacted] :jab Date dictated 4/5/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date 4/12/63

The following information was obtained from records of the [redacted]

b7D

The above information was furnished on a confidential basis and cannot be made public prior to the issuance of a subpoena duces tecum. The subpoena should be addressed to [redacted]

b6
b7C

92-345-777

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 2 1963

[redacted]

On 4/5/63 at Santa Monica, California File # Los Angeles 92-250

by SE [redacted] lma Date dictated 4/8/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

1 Date 4/12/63

[redacted] Western Airlines (WAL), Los Angeles International Airport, Inglewood, California, advised that ticket number 233-38116 was issued at the WAL Beverly Hills district sales office to A. FENNER. The reservation was made on April 2, 1963, and the telephone number given to contact FENNER was State 8-2156. The reservation was made for Flight 623 on April 3, 1963, which departs Los Angeles at 2:40 p.m., Pacific Standard Time, and arrives Phoenix, Arizona, at 4:40 p.m., Mountain Standard Time.

b6
b7C

FENNER paid cash of $31.82 for first class passage aboard that flight.

92-345-778

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAY 2 1963

[redacted]

On 4/3/63 at Inglewood, California File # Los Angeles 92-250

by SA [redacted] /lma Date dictated 4/8/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1
LA 92-250
SCM/lma

A physical surveillance of ANN FENNER at 4655 White Oak Avenue, Encino, California, on April 3, 1963, by SA [redacted] revealed that three automobiles were parked at FENNER's residence, a 1955 Cadillac (yellow) bearing 1963 California plates ICD 832, (registered to GEORGE NADIAN, FENNER's brother), a 1963 Thunderbird (blue) bearing 1963 California plates PTZ 475 (FENNER's automobile) and a 1963 Ford (black) 500 XL bearing California dealer's plate I over N 2091 of Town and Country Motors, Reseda, California. b6 b7C

At about 1:40 p.m., the black 1963 Ford departed with FENNER being driven by another female believed to be her sister-in-law, Mrs. GEORGE NADIAN, and accompanied by NADIAN's [redacted] and FENNER's mother, Mrs. ANNA NADIAN.

FENNER was delivered to the Los Angeles International Airport where she alighted from the car, checked her baggage with the Western Airlines (WAL) baggage clerk at which time the other two females [redacted] departed in the automobile. Thereafter, FENNER was observed to board WAL Flight 623 bound for Phoenix, Arizona. FENNER was wearing a blue jacket with three-quarter length sleeves, a green sweater, purple skirt and black accessories.

It is noted that previously reported information indicates that telephone number ST 8-2156 is the telephone number of ANN FENNER at 4655 White Oak Avenue, Encino, California. It is also noted that the Town and Country Motors is the place of employment for FENNER's brother, GEORGE NADIAN.

92-345-77

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAY 2 1963
FBI - CHICAGO

4/26/63

AIRTEL

TO : DIRECTOR, FBI (92-3036)

FROM : SAC, CHICAGO (92-345) (P)

SUBJECT: EDWARD DAVID VOGEL, Aka
AR

DAILY SUMMARY

On 4/25/63, a spot surveillance was conducted in the vicinity of VOGEL's residence at which time a 1963 Pontiac bearing dealer's sticker of Henry Suck Pontiac was observed. HY "RED" LARNAR, considered VOGEL's top lieutenant, was observed entering the car leaving the area. Agents attempted to surveil LARNAR, however, LARNAR believed to be extremely surveillance conscience, stopped his automobile at which time Agents attempted to interview LARNAR, however, he refused to answer any questions except to admit to his identity. LARNAR was extremely cordial and polite and merely kept repeating "I'm sorry gentlemen I have nothing to say."

Registration of the automobile was listed to Grand Auto Lease, a automobile leasing company operated as a subsidiary of Henry Suck Pontiac. Note [redacted] close associate of VOGEL and other hoodlums and [redacted] that VOGEL has utilized in the past two years have been [redacted]

b6
b7C

3-Bureau
1-Chicago

RJT/jas
(4)

92-345-781

Searched
Serialized
Indexed
Filed

FD-36 (Rev. 12-13-56)

FBI

Date: 5/1/63

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL AIRMAIL (Priority or Method of Mailing)

☐ SAC
☐ ASAC
☐ CC
☐ ASST CC
☐ STENO SUP.
☐ C-#1
☐ C-#2
☐ C-#3
☒ C-#4
☐ C-#5
☐ C-#6
☐ C-#7
☐ S-#1
☐ S-#2
☐ S-#3
☐ S-#4

TO: SAC, CHICAGO (92-345)

FROM: SAC, PHOENIX (92-245) (P)

EDWARD DAVID VOGEL, aka
AR
OO: Chicago

On 5/1/63 [redacted] (PROTECT IDENTITY) advised SA RAY W. REGER that [redacted] had all of her [redacted] in Encino, California.

[redacted] further advised that [redacted]

b6
b7C

2 - Chicago
1 - Kansas City (Info)
1 - Los Angeles (Info) (92-250)
2 - Phoenix

RWR/rfb
(6)

92-345-782

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAY 4 1963

[redacted]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

5/3/63

A I R T E L

TO : DIRECTOR, FBI (92-3000)

FROM : SAC, CHICAGO (92-345)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

DAILY SUMMARY

A trash cover has been established on the residence of ANN FRIEDEN, paramour of VOGEL, at Encino, California, known as CSLA 4374-C. Source will be contacted every Friday. First contact with source revealed that someone received a $250.00 dividend on 1/15/63, from the Pacific Gas and Electric Company, San Francisco, California.

Source also reported a notation as follows:

"Ann; Put this in your envelope with your cash from DIV. Love Ed."

It is unknown if this notation pertains to the subject or possibly EDWIN EDWARD FRIEDEN, the divorced husband of ANN FRIEDEN. It is known that EDWIN FRIEDEN pays ANN alimony and strong circumstances obviously reveal that FRIEDEN receives income from other sources because of her living expenses believed to be received from VOGEL. b6 b7C

Source also reported that FRIEDEN had received two letters from [redacted]

3 - Bureau (RM)
1 - Chicago

EJT:jrn
(4)

92-345-783

Searched
Serialized
Indexed
Filed

Source also reported FEHNER received a letter from one [redacted] (last name partially illegible), [redacted] Chicago. Source reported that this letter made reference to one ED, apparently closely associated with AIMI FEHNER. It is again unknown if ED mentioned as a subject or [redacted] b6 b7C

Source also reported receipt of a letter from ELSIE VANTEINBERG, VOGEL's sister. Letter revealed that VANTEINBERG was moving to a new apartment at 4250 Marine Drive and that subject had presented VANTEINBERG with a new dining room set as a gift for the new apartment. Letter ended up making reference to VOGEL: "May God just keep him well as he has been wonderful and thoughtful to everybody".

It is felt from the information this source has furnished on its first contact that it will prove to be an extremely valuable source of information in this investigation.

5/3/63

AIRTEL

A

TO: SAC, LOS ANGELES (92-250)

FROM: SAC, CHICAGO (92-345)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

(OO: CHICAGO)

Reurtel 4/30/63.

From information furnished by CSLA 4374-C set forth in referenced communication, it is believed that this source is extremely valuable in this investigation. As noted in referenced communication, information which pertains to ED may prove to be identical with ANN FENNER's former husband, EDWIN FENNER, rather than the subject. It is believed that handwriting samples, if available may prove to be valuable in this regard for future purposes.

Los Angeles is requested to contact the Westwood Sovereign Hotel Apartments, 10776 Wilshire Blvd., West Los Angeles, California, to determine if this may possibly be the residence of VOGEL when he visits Los Angeles. If this location proves to be VOGEL's residence, every effort should be made to establish coverage to determine the activities of VOGEL on his frequent visits to Los Angeles.

2 - Los Angeles
1 - Chicago

RJT:lbl
(3)

92-345-784

Searched
Serialized
Indexed
Filed

FD-36 (Rev. 12-13-56)

FBI

Date: 5/3/63

Transmit the following in PLAIN
(Type in plain text or code)

Via TELETYPE
(Priority or Method of Mailing)

TO: SAC, LOS ANGELES (92-250)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR.

REURTEL APRIL THIRTY LAST. HIGHLY CONFIDENTIAL SOURCE HAS REVEALED THAT VOGEL DEPARTED CHICAGO [redacted] b7D [redacted] VIA O'HARE AIRPORT, CHICAGO. DESTINATION UNKNOWN. AIRLINES HAVE BEEN CONTACTED AND ARE SEARCHING RECORDS. LOS ANGELES IS REQUESTED TO ALERT SOURCES FOR PRESENCE OF VOGEL, THEN MAKE CONTACT WITH THE WESTWOOD SOVEREIGN HOTEL APARTMENTS MENTIONED IN REFERENCED COMMUNICATION FOR POSSIBLE PRESENCE OF SUBJECT.

RJT:lbl
(1)

92-345-785

Searched
Serialized
Indexed
Filed

Approved: _____ Sent 5:08 P M Per _____
Special Agent in Charge

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 5/1/63

FROM : SAC, SAN DIEGO (92-198)(RUC)

SUBJECT: EDWARD DAVID VOGEL, aka.
AR
(OO: Chicago

Re Los Angeles airtel to Chicago and San Diego dated 3/26/63.

The following investigation was conducted by SA JOHN C. MOE:

AT SAN DIEGO, CALIFORNIA

On 3/28/63, [redacted] United Airlines, 235 Broadway, made available for examination records reflecting that E. VOGEL had purchased mainliner coach ticket for flight number 194 departing San Diego on 2/9/63, destination Chicago via UAL flight 752, Los Angeles to Chicago, and had apparently been a passenger on said flight. Mr. [redacted] advised that reservations for this passage had been made by the La Jolla Travel Bureau, 7916 Girard Street, La Jolla, California. No further pertinent information was contained in UAL records concerning this reservation.

b6
b7C

On 4/25/63, [redacted] La Jolla Travel Bureau, 7916 Girard Street, La Jolla, advised that records of that office reflected that E. VOGEL telephoned for reservations via UAL to Chicago on 2/9/63. No further information was contained in the record card for this transaction even though there is a space for contact phone, address, and name of caller, which information is normally requested and inserted. Mr. [redacted] stated that apparently the caller did not furnish such information even though his employees are instructed in each instance to request and insert same.

(2) - Chicago
1 - San Diego

JCM:dlp
(3)

[redacted]

92-3[illegible]5-784

[illegible]ARCHED ..... INDEXED .....
[illegible]RIALIZED ..... FILED .....
MAY 6 1963

[redacted]

5/6/63

AIRTEL

TO : DIRECTOR, FBI (92-3086)

FROM : SAC, CHICAGO (92-345)

SUBJECT: EDWARD DAVID VOGEL,
aka
AR

Daily Summary

On 5/6/63, during the morning hours, IRVING VINE was found murdered, stuffed in his closet, in his room at the Del Prado Hotel. VINE's hands, feet and mouth were taped and a plastic bag was taped over his face, and it is presumed he died of suffocation. Police advised room was ransacked and at the present time have no suspects.

NATHAN "BUTCH" LADON, chauffeur, bodyguard and errand boy for both EDWARD DAVID VOGEL and GUS ALEX, shared an apartment with VINE 1957 through 1959. During this period, investigation has revealed numerous telephone calls between VOGEL's residence and ALEX's residence to the telephone registered to IRVING VINE, and it was presumed these calls were made to reach LADON.

VINE is also the divorced husband of the present wife of MURRAY HUMPHREYS. VINE has a reputation with the Chicago PD as being a gambler and has been arrested on a gambling charge on four different occasions. During investigation of associates of VOGEL in 1958, it was determined that VINE was associated with Aloha Grill, 4800 Cermak, known as a large notorious bookmaking operation in the early 1950s.

3 - Bureau
(1) - Chicago
RJT:sck
(4)

92-345 - 787

Searched
Serialized
Indexed
Filed

This matter being followed with the Chicago PD in efforts to determine if VINE had any recent contacts with VOGEL or other Chicago hoodlums.

FD-36 (Rev. 12-13-56)

FBI

Date: 5/7/63

Transmit the following in _____ (Type in plain text or code)

Via RADIO (Priority or Method of Mailing)

TO : DIRECTOR (92-3086) AND SAC, PHOENIX (92-245)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA, AR

[redacted] VOGEL [redacted] b6 b7C b7D

[redacted]

VOGEL'S [redacted]

[redacted] SOURCE

ADVISED GUS ALEX INTENDS TO TAKE TRIP [redacted]

ACCOMPANY VOGEL, A CLOSE PERSONAL FRIEND. ALEX IS CG HOODLUM UNDER INTENSIFICATION. ELSIE WARTENBERG, VOGEL'S WIDOW SISTER, ALSO WILL ATTEND AS WILL OTHERS, PROBABLY VOGEL'S BROTHER WILLIAM, A MINOR HOODLUM, AND HIS WIFE, PLUS ANN FENNER, VOGEL'S PARAMOUR.

PX REQUESTED TO ~~OBTAIN PHOTOS AND MOTION PICTURES OF ALL ATTENDING AND IDENTIFY CONTACTS.~~ AFFORD WHATEVER COVERAGE FEASIBLE IN CONSONANCE WITH PURPOSE

~~BUREAU AUTHORITY REQUESTED TO OBTAIN CONFIDENTIAL~~ [redacted] ~~ALEX AND SUBJECT BY PX IF FEASIBLE.~~ In your discretion

92-345-788

RJT:jrn
(1)

Searched
Serialized
Indexed
Filed

Approved: _____ Sent 1603 M Per _____
Special Agent in Charge

5/8/63

A I R T E L

TO : DIRECTOR, FBI (92-3086) AND SAC, LOS ANGELES (92-250)

FROM : SAC, CHICAGO (92-345)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

DAILY SUMMARY

[redacted] ANN FENNER, paramour of VOGEL, was interviewed and requested that information he furnished be kept confidential inasmuch as he did not desire to [redacted] by ANN FENNER, suspecting that [redacted] know that he furnished information concerning ANN FENNER. He advised he [redacted] ANN FENNER around [redacted] at which time she was employed as a model. He advised [redacted] and, thereafter, [redacted] ANN FENNER [redacted] when [redacted] He advised shortly after [redacted] ANN FENNER, he was [redacted] when she received a [redacted] which he intercepted from one EDDIE BROWN. He advised he questioned the operator and learned that EDDIE BROWN telephonically was contacting ANN FENNER every night. He advised he subsequently learned that EDDIE BROWN was identical with VOGEL. He advised [redacted] ANN FENNER on [redacted] when he found out about [redacted] VOGEL. He advised prior to this time, he had no knowledge of any association between ANN FENNER and VOGEL but had heard rumors subsequent that they were closely associated. He [redacted]

b6
b7C
b7D

3 - Bureau
2 - Los Angeles
1 - Chicago

RJT:jrn
(6)

92-345-789

Searched
Serialized
Indexed
Filed

He advised he has no positive evidence other than rumors that ANN FENNER and VOGEL are associated. He advised he feels that ANN FENNER and VOGEL may have been married possibly out of the country.

He advised he maintains contact with ANN because [redacted] ANN's influence. He advised [redacted] ANN [redacted] at her residence in Encino, California, at which time [redacted] concerning her method of living without having income to justify such expenditures. He advised [redacted] he observed men's clothing, suits etc., in a closet in her house at which time ANN revealed the clothes belonged to VOGEL. He advised because of the clothes being present in her house, he assumed that VOGEL stayed with ANN at her residence during his visits to California. He advised he has also suspected that [redacted] ANN inasmuch as she [redacted] He advised he is [redacted] He said he also was, prior to [redacted] He advised that since this [redacted] he felt that [redacted] and has voluntarily furnished ANN with [redacted] He said that he could definitely testify that he has [redacted] ANN [redacted] He advised he is presently [redacted] ANN [redacted] These [redacted] were made at [redacted] Encino, California.

b6
b7C
b7D

He advised that ANN purchased her residence in 1958 borrowing money from the Continental Illinois National Bank, Chicago, at which time she used AT&T stock as collateral. He advised that ANN had no money [redacted] and had no knowledge of her ever been employed by Glove Distributing Company when in Chicago. He advised it is obvious that ANN receives financial support from VOGEL.

He advised that ANN often visits the residence of JULIUS ZIMBEROFF, employee of VOGEL, at Palm Springs, California.

He advised that approximately [redacted] ANN [redacted] FBI was attempting to interview her b7D and she was [redacted] He related that he advised ANN [redacted] the FBI anything they desired. He advised he know some day ANN would get into difficulty since her expenditures obviously are far greater than any funds she has legally available.

For the information of Los Angeles, Phoenix has been advised that ANN FENNER [redacted] b6 b7C

FD-280 (Rev. 8-28-58)

DECODED COPY

5/9/63

- [ ] SAC
- [ ] ASAC
- [ ] CC
- [ ] ASST CC
- [ ] STENO SOP
- [ ] C-#1
- [ ] C-#2
- [ ] C-#3
- [x] C-#4
- [ ] C-#5
- [ ] C-#6
- [ ] C-#7
- [ ] C-#1
- [ ] S-#2
- [ ] S-#3
- [ ] S-#4
- [ ] S-#5
- [ ] S-#6

TO: CHICAGO

FROM: PHOENIX

[XXX] **Radio** URGENT 091540 [ ] **Teletype**

EDWARD DAVID VOGEL, AKA, AR.

REURRAD MAY SEVEN LAST.

FORWARD PHOTOS OF GUS ALEX AND OTHER PERSONS WHO WILL ACCOMPANY SUBJECT IF AVAILABLE BY AM.

(4) cw

CODE WORK: [ ]

b6
b7C

92-345-790

~~92-1305~~
~~92-345~~
92-694

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAY 9 1963

[ ]

If the intelligence contained in the above message is to be disseminated outside t... itably paraphrased in order to protect the Bureau's cryptographic systems.

Gambler Found Slain In Hotel

Victim's Mouth, Nose Covered With Adhesive

BY JACK LAVIN

The body of a small-time gambler, apparently suffocated by strips of adhesive covering his mouth and nose, was found Monday in a fifth-floor room of the Del Prado Hotel, 5307 S. Hyde Park Blvd.

Police identified the victim as Irving Vine, 55, an associate of Edward (Butch) Ladon, chauffeur for Eddie Vogel, crime syndicate slot and vending machine boss.

* * *

CORONER Andrew Toman said there were bruises on Vine's face, indicating a beating, but that death appeared due to the tape, which stretched from ear to ear. Vine's hands and feet also had been bound with tape, and the body was trussed in a sheet.

There were minor bruises on Vine's shins and elbows, probably due to his falling or being knocked against furniture during the beating, Toman said.

Vine was clad in shorts and undershirt.

Police said Vine's room, where he had lived since September, 1961, had been ransacked.

POLICE questioned Lester Goodman, 57, of 1322 Rosemont, owner of the Cornell Cigar Store, 1616 E. 53d St., and a cousin of Vine. He said he was with Vine from about 2:30 to 5:30 p.m. Sunday, talking about "inconsequential matters."

Rosie Mitchell, 27, of 1536 E. 68th St., a maid, said she found Vine's door locked at 8 a.m., but ajar when she returned at 9 a.m. and found the body.

Vine had been arrested in several gambling raids in Cicero and Chicago, police said.

He formerly operated a restaurant and pizza parlor in Cicero, they said.

Police said they found records in Vine's room of more than 50 horse bets ranging from $2 to $200, including some on last Saturday's Kentucky Derby.

CHICAGO DAILY NEWS
CHICAGO, ILLINOIS
RED STREAK EDITION
DATE 5-6-63
PAGE 5 COL. 1
EDITOR: JOHN STANTON
CHICAGO OFFICE
COPY SENT TO BUREAU

92-345-791
C 1
SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAY 6 1963
FBI — CHICAGO

SAC, CHICAGO [redacted] 4/23/63

SA [redacted]

[redacted]

PCI

Under Def. Chicago PCI

On [redacted] was contacted by SAs [redacted] and MICHAEL G. SIMON. [redacted] advised that EDWARD DAVID VOGEL was presently at [redacted] and was preparing to [redacted]. He advised that VOGEL has been [redacted] and was first introduced into the [redacted] JAKE GUZIK, now deceased. He advised that he would rather not have so called Chicago hoodlums [redacted] however, he has a standard rule, whereas he will not [redacted] He advised that Agents of the FBI would be more than welcome to [redacted] to bring a guest. [redacted] directed the Agents to the location where EDWARD DAVID VOGEL was located.

b6
b7C
b7D

2 - Chicago [redacted]
(1 - 92-345)

b7D

RJT:pma
(2)

92-345-792

FBI - CHICAGO
APR 23 1963

FD-36 (Rev. 12-13-56)

FBI

Date: 5/9/63

Transmit the following in PLAIN
(Type in plain text or code)

Via [redacted] URGENT
(Priority or Method of Mailing)

TO: SAC, PHOENIX (92-245)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR.

REURRAD MAY NINE, [redacted].

PHOTOGRAPH AVAILABLE OF GUS ALEX AND NATIONAL HOODLUM PHOTO ALBUM. NO PHOTOS AVAILABLE OF WILLIE VOGEL, HIS WIFE, OR ELSIE WARTENBERG.

RJT:dcc
(1)

Send to Tel

92-345-793

Searched
Serialized
Indexed
Filed

Approved: _____ Sent 8:36 P M Per _____
Special Agent in Charge

DIRECTOR, FBI (92-3086) 5/5/63

SAC, PHOENIX (92-245)(P)

EDWARD DAVID VOGEL, aka;
AR

OO: Chicago

Re Phoenix airtel to the Bureau 4/22/63 and Bureau letter to Phoenix 4/30/63.

The original film of subject and ANN FENNER is enclosed for the Bureau for possible use in film strip on top hoodlums.

2 - Bureau (Encl.1)(RM)
1 - Chicago (92-345)
1 - Phoenix
RWR:jph
(4)

92-3115-794

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAY 13 1963

b6
b7C

5/13/63

AIRTEL

TO : DIRECTOR, FBI (92-3036)

FROM : SAC, CHICAGO (92-345)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

DAILY SUMMARY

Concerning rooms rented by VOGEL in Scottsdale, Arizona, presumably for VOGEL and relatives and friends [redacted] CG 6568-C* has reported that JULIUS ZIMBEROFF has revealed that he will be absent from Chicago on [redacted]

Sources of Chicago have been unable to determine positively if GUS ALEX is [redacted] Phoenix will be notified immediately if positive information is received. b6 b7C

For information Phoenix, ZIMBEROFF is a close associate of VOGEL and manages VOGEL's juke box business as well as his pin ball machine business. No photographs are available of ZIMBEROFF; however, he is described as white, male, 51 years of age, however, appears younger, height approximately 5'10", medium build, full head of hair, salt and pepper color.

Phoenix is requested to attempt to obtain return reservations for VOGEL's group and furnish information to Chicago.

3 - Bureau
2 - Phoenix (92-245)
1 - Chicago
RJT/JVR
(6)

92-345-796

Searched
Serialized
Indexed
Filed

☐ SAC
☐ ASAC
☐ CC
☐ ASST CC
☐ STENO SUP
☐ C-#1
☐ C-#2
☐ C-#3
☐ C-#4
☐ C-#5
☐ C-#6
☐ C-#7
☐ S-#1
☐ S-#2
☐ S-#3
☐ S-#4
☐ S-#5
☐ S-#6

URGENT 5-14-63 3-55 PM MST JNC

TO SAC, CHICAGO /92-345/

FROM SAC, PHOENIX /92-245/

EDWARD DAVID VOGEL, AKA, AR.

FOLLOWING HAVE CHECKED IN EXECUTIVE HOUSE, SCOTTSDALE, ARIZONA, TO DATE, AND SUBJECT HAS INDICATED OTHERS WILL ARRIVE MAY FIFTEEN NEXT.

SUBJECT, ANN FENNER, [redacted] MR. AND MRS. WILLIAM VOGEL, MRS. ELSIE WARTENBERG, [redacted] WHO GAVE ADDRESSES AS [redacted] ILLINOIS.

b6
b7C

WARTENBERG AND MR. AND MRS. WILLIAM VOGEL FURNISHED ADDRESS FOUR TWO FIVE ZERO MARINE DRIVE, CHICAGO, AND SUBJECT INDICATED THAT [redacted] WOULD OCCUPY SAME ROOM AS WARTENBERG.

SUBJECT HAS INDICATED PURPOSE OF TRIP WAS FOR RELATIVES AND FRIENDS [redacted] AND LENGTH OF STAY INDEFINITE.

CHICAGO ADVISED IF [redacted] KNOWN AS ASSOCIATES OR RELATIVES OF SUBJECT.

END AND PLS ACK

CG 4-49 XXX 4-59 PM OK FBI CG JLS

TU DSCO

92-345-796

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAY 14 19[illegible]

[redacted]

FD-36 (Rev. 12-13-56)

FBI

Date: 5/14/63

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

☐ SAC
☐ ASAC
☐ CC
☐ ASST CC
☐ STENO SOP.
☑ C-#1
☐ C-#2
☐ C-#3
☐ C-#4
☐ C-#5
☐ C-#6
☐ C-#7
☐ S-#1
☐ S-#2
☐ S-#3
☐ S-#4
☐ S-#5
☐ S-#6

TO: SAC, CHICAGO (92-345)

FROM: SAC, PHOENIX (92-245) (P)

EDWARD DAVID VOGEL, aka
AR
OO: CHICAGO

Re Phoenix airtel to Chicago, 5/1/63.

On [redacted] (PROTECT IDENTITY), advised that [redacted] is now undecided as to whether [redacted]

He said [redacted] recently told him that [redacted] and she is considering this.

b6
b7C

2 - Chicago
1 - Honolulu (Info)
1 - Kansas City (Info)
1 - Los Angeles (Info) (92-250)
2 - Phoenix

RWR/rfb
(7)

92-345-797

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAY 16 1963

Approved: E L Boyle
Special Agent-in-Charge

Sent _____ M

☐ SAC
☐ ASAC
☑ CC
☐ ASST CC
☐ STENO SOP
☑ C-#1
☐ C-#2
☐ C-#3
☐ C-#4
☐ C-#5
☐ C-#6
☐ C-#7
☐ S-#1
☐ S-#2
☐ S-#3
☐ S-#4
☐ S-#5
☑ S-#6

URGENT 5-15-63 7-09 PM MST RB

TO SACS, CHICAGO /92-345/ AND LOS ANGELES /92-250/

FROM SAC, PHOENIX /92-245/ 1-P

EDWARD DAVID VOGEL, AKA, AR.

RE PX AIRTEL MAY THIRTEEN LAST.

ON [redacted] MRS. A. NADIAN, FORTYSIX FIFTYFIVE WHITE OAK, ENCINO, CALIF., ACCOMPANIED [redacted] IN BY ANN FENNER.

INFORMANT ADVISED SUBJECT HAS INDICATED ONE ZIMMEROFF PAREN PH PAREN DUE TO ARRIVE SOON.

b6
b7C
b7D

INFORMANT ALSO ADVISED THAT FOLLOWING THREE PERSONS WHO APPEAR TO HAVE SOME CONNECTION WITH SUBJECT [redacted] WHO FURNISHED ADDRESS [redacted] CALIF., AND [redacted] WHO FURNISHED ADDRESS [redacted] CALIF.

LA ADVISE IF NADIAN, [redacted] KNOWN YOUR OFFICE.

END AND ACK PLS

CG 9-12 PM OK FBI CG ADT

LA 7-12 PM OK FBI LA AH

TU DISC

92-345-778

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAY 15 1963

[redacted]

b6
b7C

V

- [ ] SAC
- [ ] ASAC
- [x] CC
- [ ] ASST CC
- [ ] STENO SOP
- [x] C-#1
- [ ] C-#2
- [ ] C-#3
- [ ] C-#4
- [ ] C-#5
- [ ] C-#6
- [ ] C-#7
- [ ] S-#1
- [ ] S-#2
- [ ] S-#3
- [ ] S-#4
- [ ] S-#5
- [ ] S-#6

URGENT 5-15-63 11-29 PM MST RB

TO SAC, CHICAGO /92-345/ AND LOS ANGELES /92-250/

FROM SAC, PHOENIX /92-245/ 1-P

EDWARD DAVID VOGEL, AKA, AR.

RE PX TEL [redacted]

MR. AND MRS. J. ZIMEROFF [redacted]

[redacted] NINE PM THIS DATE FURNISHING ADDRESS OF FOUR TWO FOUR MONROE, CHICAGO, ILLINOIS.

INFORMANT NOW OF OPINION INDIVIDUALS DESCRIBED RE TEL FROM [redacted] CALIF., HAVE NO CONNECTION WITH SUBJECT. b7D

GUS ALEX [redacted]

END AND ACK PLS

CG 9½ FBI CG LJC

LA 11-30 PM OK FBI LA AH

TU DISD

V

92-345-799

SEARCHED ..... INDEXED

SERIALIZED ..... FILED

MAY 1 6

[redacted] b6 b7C

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date May 9, 1963

1.

The records of the [redacted] b7D

[redacted]

The above data cannot be made public except upon the issuance of a subpoena duces tecum directed to [redacted]

[redacted]

92-345-800

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 16 1963

b6
b7C

[redacted]

On 4/29/63 at New Haven, Connecticut File # NH 92-340

by IC [redacted] nmc Date dictated 5/3/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 12-13-56)

F B I

Date: 5/14/63

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL (Priority or Method of Mailing)

- ☑ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST CC
- ☐ STENO SOP
- ☑ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#6
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5
- ☐ S-#6

TO: SAC, CHICAGO (92-345)

FROM: SAC, NEW HAVEN (92-340) (RUC)

SUBJECT: EDWARD DAVID VOGEL, aka
AR
(OO: CHICAGO)

RE: Newark airtel dated 3/27/63.

There are enclosed herewith for Chicago 9 copies of FD 302 reflecting the identity of subscriber to Connecticut telephone [redacted] listed in referenced airtel.

This information was furnished to IC [redacted] on 4/29/63, by [redacted]

b6
b7C
b7D

2-Chicago (Enc. 9)
1-New Haven
JLS/nmc
(3)

92-345-801

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAY 16 1963
FBI - CHICAGO

[redacted]

b6
b7C

Approved: _____ Sent _____

Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 5/14/63

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL AIRMAIL (Priority or Method of Mailing)

☐ SAC
☒ ASAC
☐ CC
☐ ASST CC
☐ SI ENO SOP
☒ C-#1
☐ C-#2
☐ C-#3
☐ C-#4
☐ C-#5
☐ C-#6
☐ C-#7
☐ S-#1
☐ S-#2
☐ S-#3
☐ S-#4
☐ S-#5
☐ S-#6

TO: SAC, CHICAGO (92-345)

FROM: SAC, PHOENIX (92-245) (P)

EDWARD DAVID VOGEL, aka
AR.
OO: Chicago

ReUrRad 5/7/63.

The following investigation was conducted by SAs ROY W. REGER and CLARENCE L. CRANDALL:

AT SCOTTSDALE, ARIZONA

On [redacted] PCI [redacted] (PROTECT IDENTITY), advised that VOGEL, accompanied by ANN FENNER [redacted] 2:35 PM this date. VOGEL [redacted] names of Mr. and Mrs. VOGEL, and [redacted] He was met at [redacted] and they attempted to locate [redacted] to see about getting a [redacted] VOGEL, FENNER, [redacted] a red Chevrolet convertible, with Arizona license DHM 817. b6 b7C b7D

On 5/12/63, the records of Hertz Rent-A-Car at Sky Harbor Airport, Phoenix, Arizona, revealed that on this date a 1963 Chevrolet convertible, Arizona license DHM 817, was rented to ANN FENNER, using a Hertz Credit Card, #4944-387-1000-1, in the name of ANN FENNER, Apex Amusement Co., 4246 Lincoln Ave., Chicago 18, Illinois. FENNER exhibited

(2) - Chicago (Enc 6)
2 - Los Angeles (92-250)
3 - Phoenix
(1 - [redacted]) b7D

92-345-802

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAY 16 1963

RWR/rfb
(7)

Approved: E. J. Bourke Sent [redacted] b6 b7C
Special Agent in Charge

for identification a California operators license, #H324247, showing her address as Encino, California. She indicated that she would be at the Executive House in Scottsdale, Arizona, and that date of return of the car was indefinite, but would probably be around 5/19/63.

On [redacted] PCI [redacted] advised that a long distance call was made [redacted] California, [redacted] on this date.

On [redacted] PCI [redacted] advised that subject [redacted] and stated that some of his friends were leaving Chicago at 10:45 AM, this date, via American AL, and would [redacted] PCI requested VOGEL [redacted] of the [redacted] on a sheet of paper, which he did. An autostato copy was made of this paper, in subject's handwriting, which is enclosed. This contains the names of Mr. and Mrs. W. VOGEL, MRS. E. WARTENBERG, and [redacted]

b6
b7C
b7D

On 5/13/63, at 11:55 AM, subject was observed meeting a man and two women who arrived in Phoenix via American Airlines Flight #965 from Chicago. Subject and these persons were then observed leaving the airport in a Plymouth convertible with Arizona license DGT 786.

Verifax copies of the seat assignment charts on Flight #965 were obtained from the operations manager of American Airlines, and are also enclosed for Chicago. These charts contain the names of Mr. and Mrs. VOGLE and WARTENBURG.

On 5/13/63, records of Hertz Rent-A-Car at the Sky Harbor Airport revealed that on this date a 1963 white Plymouth convertible, Arizona license DGT 786, was rented to E. D. VOGEL, on a Hertz Credit card, #4944-387-000-2, in the name of E. D. VOGEL, Apex Amusement Co., 4246 Lincoln Ave., Chicago 18, Illinois. VOGEL used for identification an Illinois drivers license, #V240-2249-5202. He indicated that he would be at the Executive House, and that date of return of the car was indefinite but would probably be around 5/20/63.

PX 92-245

On [redacted] PCI [redacted] advised that subject came [redacted] on the afternnon of [redacted] accompanied by a man and two women. The man [redacted] Mr. and Mrs. WILLIAM VOGEL, 4250 Marine Drive, Chicago 13, Illinois, and was [redacted] One of the [redacted] Mrs. ELSIE WARTENBERG, 4250 Marine Drive, Chicago, Illinois, and was [redacted] On [redacted] Mrs. WARTENBERG indicated that the [redacted] b6 b7C b7D

PCI advised that VOGEL informed her at this time that the [redacted] but declined to furnish any additional names. He said that [redacted] inasmuch as they were [redacted] and he did not know when they would [redacted]

PCI furnished autostat copies [redacted] of WARTENBERG and VOGEL, which are enclosed. She advised that [redacted] had inadvertently failed to obtain [redacted] subject in his handwriting.

Phoenix will continue to follow subject's activities through established sources.

☐ SAC
☐ ASAC
☒ CC
☒ ASST CC
☐ STENO SOP
☒ C-#1
☐ C-#2
☐ C-#3
☐ C-#4
☐ C-#5
☐ C-#6
☐ C-#7
☐ S-#1
☐ S-#2
☐ S-#3
☐ S-#4
☐ S-#5
☐ S-#6

URGENT 5-16-63 8-08 PM MST RB

TO SAC, CHICAGO /92-345/

FROM SAC, PHOENIX /92-245/ 1-P

EDWARD DAVID VOGEL, AKA, AR.

MR. AND MRS. ZIMBEROFF HAVE RESERVATIONS ON BONANZA FLIGHT THREE ONE ONE MAY SEVENTEEN NEXT LEAVING PHOENIX EIGHT THIRTY AM AND ARRIVING PALM SPRINGS, CALIF., NINE FIFTYFIVE AM.

CHICAGO ADVISE LA IF ANY COVERAGE DESIRED.

AM COPY TO LA.

END AND ACK PLS

CG 10-10 PM OK FBI CG EMM

TU DISC

b6
b7C

92-345-803

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAY 16 1963

FD-36 (Rev. 12-13-56)

F B I

Date: 5/15/63

Transmit the following in Radio Gram (Type in plain text or code)

Via ~~TELETYPE~~ ~~URGENT~~ (Priority or Method of Mailing)

TO: SAC, PHOENIX (92-245)

FROM: SAC, CHICAGO (92-345) (P)

EDWARD DAVID VOGEL; AKA. AR.

REURTEL YESTERDAY. SOURCE ADVISED CHICAGO HOODLUM GUS ALEX, CLOSE FRIEND OF VOGEL, DEPARTED CHICAGO YESTERDAY, DESTINATION UNKNOWN. b6 b7C

[redacted] BELIEVED TO BE [redacted]

CLOSE FRIEND [redacted] VOGEL. NO ~~PHTO~~ PHOTO AVAIL.

[redacted] UNKNOWN. PHOENIX ADVISED IF ALEX PRESENT.

RJT:lbl

(1)

92-345-804

Searched
Serialized
Indexed
Filed

Approved: _____ Sent 1906 M Per _____

Special Agent in Charge

5/15/63

AIRTEL

TO: DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

DAILY SUMMARY

Phoenix Division has advised that VOGEL checked into the Executive House, Scottsdale, Arizona, and indicated others expected to arrive [redacted] VOGEL further indicated that purpose for trip was [redacted] He further indicated that length of stay was indefinite.

Phoenix Division further advised that the following persons were present in attendance there:

b6
b7C

FENNER, paramour of VOGEL
Resides in Encino, California

[redacted]

Mr. & Mrs. WILLIAM VOGEL,
subject's brother

Mrs. ELSIE WARTENBERG,
subject's sister

[redacted]

3 - Bureau
1 - Los Angeles (92-250) (INFO)
1 - Chicago

RJT:dcc
(5)

92-345-805

Searched
Serialized OK
Indexed
Filed OK

Accompanying WARTENBERG and [redacted] who resides in [redacted] WARTENBERG.

[redacted] is believed to be [redacted] life long friend of VOGEL. Globe Distributing Company, front operation for VOGEL's pinball machine business. Identity of [redacted] is unknown.

b6
b7C

Source has advised that GUS ALEX departed Chicago area yesterday, destination unknown. Phoenix has been alerted possible presence of ALEX. It has also been learned JULIUS ZIMBEROFF is departing Chicago, this date, and is expected [redacted] ZIMBEROFF is assistant general manager of Apex Amusement Corporation and related companies.

☐ SAC
☐ ASAC
☒ CC
☐ ASST CC
☐ STENO SOP
☒ C-#1
☐ C-#2
☐ C-#3
☐ C-#4
☐ C-#5
☐ C-#6
☐ C-#7
☐ S-#1
☐ S-#2
☐ S-#3
☐ S-#4
☐ S-#5
☐ S-#6

URGENT 5-17-63 1-35PM TC

TO SACS CHICAGO 92-345 AND LOS ANGELES 92-250

FROM SAC, PHOENIX 92-245

EDWARD DAVID VOGEL, AKA. AR.

REMYTEL TO CHICAGO [redacted] [redacted] EARLY MORNING TODAY, AND UNABLE TO DETERMINE ITINERARY.

[redacted] HAS RESERVATION ON AMERICAN AIRLINE FLIGHT NINE SIX SIX FOR CHICAGO, LEAVING PHOENIX ONE THIRTY PM THIS DATE.

MR. AND MRS. W. VOGEL AND MRS. E. WARTENBERG HAVE RESERVATIONS ON AMERICAN AIRLINES FLIGHT SIX SEVEN FOR LOS ANGELES, LEAVING PHOENIX SEVEN FIFTY FIVE PM THIS DATE.

END AND ACK

3-36 PM OK FBI CG JW

1-37 PM OK FBI LA SAS

TTEO

b6
b7C

92-345-806

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAY 17 1963

FD-36 (Rev. 12-13-56)

F B I

Date: 5/17/63

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL AIR MAIL (Priority or Method of Mailing)

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST CC
- ☐ STENO SUP
- ☑ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#6
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5
- ☐ S-#6

TO: SAC, CHICAGO (92-345)

FROM: SAC, SAN FRANCISCO (92-378)(RUC)

EDWARD DAVID VOGEL, aka
AR
OO: Chicago

Re Los Angeles airtel to Chicago, 4/30/63.

Mr. [redacted] Pacific Gas & Electric Company (PG&E)(protect identity), San Francisco, was contacted by SA ROBERT E. GEBHARDT on 5/13/63.

He advised that a review of the stockholders of the PG&E failed to reflect a listing for EDWIN EDWARD FENNER or ANN FENNER. He advised that the records did reflect EDWARD DAVID VOGEL as owning 1,000 shares of stock in this company. He advised 1,000 shares of stock in this company is worth, at this time, approximately $34,000 to $35,000. Mr. [redacted] advised that information on VOGEL is very limited and the only information available is his listed residence of 320 Oakdale Drive, Chicago, Illinois. He advised the records do not reflect the date of purchase of this stock nor whether it was purchased in one block or over a period of time.

b6
b7C

2 - Chicago (AM)
1 - Los Angeles (92-250)(Info.)(AM)
1 - Phoenix (92-245)(Info.)(AM)
1 - San Francisco
REG:cmr
(5)

92-345-807

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAY 20 1963

[redacted]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 5/16/63

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL AIR MAIL (Priority or Method of Mailing)

☐ SAC
☐ ASAC
☐ CC
☐ ASST CC
☐ S-PEN O SOP
☐ C-#1
☐ C-#2
☐ C-#3
☐ C-#4
☐ C-#5
☐ C-#6
☐ C-#7
☐ S-#1
☐ S-#2
☐ S-#3
☐ S-#4
☐ S-#5
☐ S-#6

TO: SAC, CHICAGO (92-345)

FROM: SAC, PHOENIX (92-245)(P)

SUBJECT: EDWARD DAVID VOGEL, aka;
AR

OO: Chicago

Re Phoenix airtel to Chicago 5/14/63.

On [redacted] PCI [redacted] (protect identity), advised that on the morning of [redacted] subject accompanied two male individuals [redacted] and requested that these individuals [redacted] from his other friends. These persons [redacted] with an address of [redacted], Illinois, and were [redacted] was subsequently requested by [redacted] with his signature and did so using [redacted]

PCI advised that on [redacted] reported to her [redacted] had been used the previous night and that clothes were [redacted] PCI notified Mr. [redacted] who immediately proceeded with PCI [redacted] where they found ANN FENNER [redacted] of clothing [redacted] asked her what she was doing [redacted] and she replied that she was [redacted] but had merely [redacted] for her mother, who was [redacted] and would [redacted] informed FENNER that she would be

b6
b7C
b7D

2 - Chicago (Encl. 6)
2 - Los Angeles (92-250)
2 - Phoenix
RWR:jph
(6)

92-345-808

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAY 20 1963
FBI

Approved: _____ Sent _____
Special Agent in Charge

b6
b7C

required to either [redacted] or immediately [redacted] which she did.

PCI further advised that VOGEL finally managed to [redacted] being [redacted] stating that he (VOGEL) is a close friend of the [redacted] told VOGEL that he would [redacted] at which time VOGEL said he had always received [redacted] there before. [redacted] then became [redacted] and told VOGEL that regardless of what [redacted] in the past, [redacted] and would not give VOGELa [redacted]

b6
b7C
b7D

PCI said that later on [redacted] ANN FENNER came to [redacted] accompanied by an elderly, grey-haired lady and [redacted] FENNER insisted on [redacted] and signed [redacted] Mrs. A. NADIAN, 4655 White Oak, Encino, California. They were [redacted]

PCI said that on [redacted] VOGEL informed her that a Mr. ZIMBEROFF (phonetic) would [redacted] and requested that he [redacted] the others. PCI stated that at 9:00 P.M. on [redacted] ZIMBEROFF [redacted] accompanied by his wife, and [redacted] Mr. and Mrs. J. ZIMBEROFF, 424 Melrose (?) St., Chicago 13, Illinois. They were [redacted]

PCI stated that on the afternoon of [redacted] she overheard [redacted] and heard him say, "Guess where we are - in [redacted] The whole gang's here."

PCI advised that the following [redacted] by subject and his associates:

[redacted] California,

[redacted] - EDWARD VOGEL to Chicago, [redacted]
- EDWARD VOGEL to Canoga Park, California, [redacted]

PX 92-245

PCI also stated that VOGEL has [redacted] at 10:00 p.m. on [redacted]

PCI furnished autostat copies of the following [redacted] which are enclosed.

Mr. EDWARD VOGEL and wife (in handwriting of [redacted] (in handwriting of EDWARD VOGEL)
Mr. and Mrs. WILLIAM VOGEL (in handwriting of WILLIAM VOGEL)
Mrs. ELSIE WARTENBERG and [redacted] (in handwriting of Mrs. WARTENBERG)
[redacted] (in handwriting of [redacted])

Mr. and Mrs. J. ZIMBEROFF (in handwriting of ZIMBEROFF)

b6
b7C
b7D

Observation of the above persons on 5/14/63 and 5/15/63 by SAs ROY W. REGER and CLARENCE L. CRANDALL failed to reveal any unusual activity.

Moving pictures were obtained of VOGEL, FENNER, [redacted] and ZIMBEROFF, which will be forwarded to Chicago when developed.

Phoenix will continue to follow and report activities and departure of subject and associates.

b6
b7C

☐ SAC
☐ ASAC
☐ CC
☐ ASST CC
☐ STENO SOP
☐ C-#1
☐ C-#2
☐ C-#3
☐ C-#4
☐ C-#5
☐ C-#6
☐ C-#7
☐ S-#1
☐ S-#2
☐ S-#3
☐ S-#4
☐ S-#5
☒ S-#6

U R G E N T 5-18-63 12-04 PM MST JD

TO SACS CHICAGO /92-345/ AND LOS ANGELES /92-250/

FROM SAC PHOENIX /92-245/ 1 P

EDWARD DAVID VOGEL, AKA. AR.

RE MYTEL [redacted]

SUBJECT, FENNER, MRS. NADIAN, AND [redacted] b7D

[redacted] AND DEPARTING PHOENIX

FOR LOS ANGELES VIA TWA FLIGHT TWENTYSEVEN DUE TO ARRIVE LOS ANGELES ONE-ZERO FIVE P.M. TODAY.

CHICAGO ADVISE LOS ANGELES COVERAGE DESIRED. b6 b7C

END AND ACK

CG 2-05 PMOK FBI CG JLS

LA 12-05 PM OK FBI LA GRJ

TU DSIC

[redacted]

92-345-809

SEARCHED INDEXED
SERIALIZED FILED
MAY 18 1963

5/17/63

A I R T E L

TO : DIRECTOR, FBI (92-3089)

FROM : SAC, CHICAGO (92-345)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

DAILY SUMMARY

CO: CHICAGO

PCI at [redacted] advised that VOGEL, accompanied by ANN FENNER [redacted] VOGEL [redacted] in the name of Mr. and Mrs. VOGEL [redacted] VOGEL, FENNER [redacted] appeared at [redacted] in a Chevrolet convertible bearing Arizona license DHM 817. b6 b7C b7D

On 5/12/63, the records of Hertz Rent-A-Car at Sky Harbor Airport, Phoenix, Arizona, revealed that on 5/12/63, a Chevrolet convertible bearing Arizona license DHM 817 was rented to ANN FENNER using a Hertz credit card, number 4944-387-1000-1 in the name of ANN FENNER, Apex Amusement Company, 4246 Lincoln Avenue, Chicago, Illinois.

On 5/13/63, subject was observed meeting Mr. and Mrs. WILLIAM VOGEL and ELSIE VANTENDERG at the airport in Phoenix. They were observed departing the airport driving a 1963 Plymouth convertible which was rented from Hertz Rent A car to E. D. VOGEL, Hertz credit card number 4944387-000-2 in the name of EDWARD DAVID VOGEL, Apex Amusement Company, 4246 Lincoln Avenue, Chicago, Illinois.

3 - Bureau
2 - New York
1 - Chicago

92-345-810

RJT:krg
(6)

Searched
Serialized
Indexed
Filed

CG 92-345

The above information set forth for New York for assistance in covering requested lead set forth in referenced airtel. If possible, New York is requested to place a stop on the above mentioned credit cards of Hertz Rent-A-Car Company, plus furnishing all billings to these credit cards for the past six months.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 4/4/63

1

The records of [redacted]

[redacted]

b7D

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to Mr. [redacted]

[redacted]

92-345-811

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAY 22 1963

[redacted]

On 4/3/63 at New York, New York File # NY 92-797

by SA [redacted] lor Date dictated 4/3/63

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 5/16/63

FROM : SAC, NEW YORK (92-797) (RUC)

SUBJECT: EDWARD DAVID VOGEL, aka.
AR

OO: Chicago

Re Newark airtel to Chicago, New Haven and New York 3/27/63.

Enclosed herewith are nine copies of an FD-302 setting forth identity of subscriber to telephone number set out in reairtel, which information was furnished by Mr. [redacted] described therein.

The records of the Credit Bureau of Greater New York as furnished by [redacted] to IC [redacted] on 4/19/63 reflected the following information in a report dated 10/14/55:

b6
b7C

[redacted] reside at [redacted], NYC since [redacted] He is [redacted], NYC since [redacted] and also [redacted] Subject is in [redacted] His bank is listed as [redacted], NYC. Credit satisfactory.

The records of the Bureau of Criminal Identification, (BCI), NYCPD, as caused to be checked by SA AUGUST J. MICEK on 4/8/63 reflected no criminal record by information given for [redacted]

The files of the NYO reflected that [redacted] was previously investigated in 1947-1948 in case entitled [redacted] and investigated in 1948 in case entitled [redacted]

(2) - Chicago (92-345) (Encls.9)
1 - Newark (92-522) (Info)
1 - New York (92-797)

MRF:lor
(4)

92-345-812

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAY 22 1963

[redacted]

b6
b7C

5/22/63

A I R T E L

TO: DIRECTOR, FBI (92-3006)

FROM: SAC, CHICAGO (92-345)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

DAILY SUMMARY

PCI at [redacted] furnished information as to the activities of VOGEL and others during [redacted] including furnishing copies of [redacted] well as their daily activities in and around [redacted] PCI advised that VOGEL met with [redacted] and attempted to [redacted] b7D [redacted] stating that he (VOGEL) is a close friend of the [redacted] VOGEL at this time revealed that in the past, he had [redacted] however, the [redacted] VOGEL this [redacted] PCI furnished list [redacted] by the subject and his parties to California and Chicago. The subscribers to these numbers are being determined.

The only persons not positively identified in attendance with VOGEL are two male individuals [redacted] who gave [redacted] Illinois, [redacted] is believed to possibly be identical to [redacted] personal friend [redacted] VOGEL. Neighborhood investigations at [redacted] Ill., have revealed that apparently b6 this address given on [redacted] b7C

Phoenix has advised that motion pictures of VOGEL and FENNER, [redacted] and JULIUS ZIMMHOFF were obtained and copies will be made available when developed.

On [redacted] VOGEL, together [redacted] and FENNER and her mother, Mrs. NADIAN , departed Phoenix via American Airlines en route to Los Angeles, California.

3 - Bureau
1 - Chicago
TJT:lbl
(4)

92-345 - 813

Searched [redacted]
Serialized [redacted]
Indexed [redacted]
Filed [redacted]

5/23/63

A I R T E L

TO: DIRECTOR, FBI (92-3030)

FROM: SAC, CHICAGO (92-345)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

DAILY SUMMARY

It was previously reported that information was received from the trash cover from the residence of ANN FENNER, subject's paramour, that someone had received a dividend check from the Pacific Gas and Electric Company, San Francisco, California.

Mr. [redacted] Pacific Gas and Electric Company, advised that a review of the stockholders of this company failed to reflect a listing for EDWIN EDWARD FENNER or ANN FENNER. He advised that records did reflect EDWARD DAVID VOGEL as owning 1,000 shares of stock in this company. He advised 1,000 shares of stock in this company is worth, at this time, approximately $34,000 to $35,000. He advised records do not reflect the date of purchase of the stock nor whether it was purchased in one block or over a period of time. b6 b7C

3 - Bureau
1 - Chicago

RJT:lbl
(4)

92-345-814

Filed

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 4/26/63

The following information was furnished on a confidential basis and is not to be made public without the issuance of a subpoena to [redacted]

b7D

[redacted]

92-345-815

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAY 29 1963
FBI—CHICAGO

[redacted]

b6
b7C

On 4/26/63 at Encino, California File # Los Angeles 92-250

by SAs [redacted] (A):mjg Date dictated 4/26/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 12-13-56)

FBI

Date: 5/28/63

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL AIR MAIL (Priority or Method of Mailing)

☐ SAC
☐ ASAC
☐ CC
☐ ASST CC
☐ STENO SUP.
☑ C-#1
☐ C-#2
☐ C-#3
☐ C-#4
☐ C-#5
☐ C-#6
☐ C-#7
☐ S-#1
☐ S-#2
☐ S-#3
☐ S-#4
☐ S-#5
☐ S-#6

TO: SAC, CHICAGO (92-345)

FROM: SAC, LOS ANGELES (92-250) (P)

RE: EDWARD DAVID VOGEL, aka.
AR

OO: Chicago

Re Chicago teletype to Director, 3/12/63. Chicago teletype to Los Angeles, 5/3/63. Airtel dated 5/3/63. Phoenix airtel to Chicago, 5/14/63.

Enclosed for Chicago are nine copies of two page FD-302 regarding bank account of ANN FENNER at [redacted] Encino, California, Branch.

For Administrative Data Purposes

Information regarding records of the [redacted] Encino, was furnished by [redacted] b6 b7C b7D

CSLA 4374-C (characterized in prior communications) reported on 5/10/63, that FENNER received a letter from [redacted] and apparently [redacted] are vacationing for a few days at the [redacted] Illinois. [redacted] apparently FENNER's [redacted] told FENNER that she intends to be in [redacted] and since they will be so close to Los Angeles, they intend to stay in Los Angeles for a couple of weeks.

2-Chicago (Enc. 18)
1-Phoenix (INFO) (92-245)
2-Los Angeles
(1-[redacted]) b7D

SCM:SAG
(5)

92-345-816

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 29 1963
[redacted]

Approved: _____ Sent _____ M Per _____ b6 b7C
Special Agent in Charge

Source also reported that FENNER's [redacted] sent various pieces of clothing [redacted] and is apparently [redacted] his address being [redacted] care of [redacted] California, [redacted] Number apparently [redacted]

b6
b7C

On 5/3/63, source reported that [redacted] indicated that she sent [redacted] but has not heard [redacted] Source was unable to furnish any other details concerning [redacted] It is noted that Phoenix advised that [redacted] indicated that [redacted]

On 5/17/63, source reported FENNER received a letter postmarked 5/6/63, at Glenview, Illinois, from [redacted] Illinois. Source was unable to furnish any further details. Source also reported that FENNER received a package about 5/3/63, from EDV at 320 Oakdale, Chicago, Illinois, which was shipped 4/27/63, via Railway Express, valued at $50.00, weighing 22 pounds, receipt number 71955.

On 5/8/63, [redacted] Westwood Sovereign Hotel, 10776 Wilshire Boulevard, West Los Angeles, California, advised SAA [redacted] that he was unable to locate any record for registration for VOGEL or FENNER at that hotel. The records, however, show that Mrs. WILLIAM VOGEL stayed at the hotel [redacted] on 11/25/62, in Room 122. At that time, Mrs. VOGEL was assisting [redacted] in locating [redacted] The [redacted] West Los Angeles. The [redacted]

Mr. and Mrs. WILLIAM VOGEL stayed at the hotel in Room 205 from 12/20/62 until 1/3/63. WILLIAM VOGEL stayed at the hotel, Room 304, from 2/5 to 2/9/63.

On 5/18/63, [redacted] advised that Mr. and Mrs. WILLIAM VOGEL registered at the hotel at 10:30 P.M., 5/17/63, and were assigned to Room 206. He further advised that [redacted] picked them up that evening at the hotel. On that same date, Mrs. ELSIE WARTENBERG registered at the hotel and was

assigned Room 204. Mrs. WARTENBERG and the VOGELs indicated that they would stay at the hotel for a couple of weeks. It is also pointed out that on the prior stay of the VOGELs at that hotel, there were no long distance telephone calls made by the VOGELs. The address furnished was 4250 Marine Drive, Chicago, Illinois. [redacted] Chicago, was furnished as an address for [redacted] who stayed at the hotel on 11/25/62.

The following airlines were checked with negative results in an effort to locate a reservation or flight from Los Angeles to Phoenix for VOGEL, FENNER or Mrs. ANNA NADIAN, (FENNER's mother):

Western Airlines, checked 5/14/63, by SAs [redacted] and HAROLD F. DODGE;

American Airlines, checked 5/15/63, by SA [redacted]

TWA, checked 5/16/63, by SA [redacted]

Continental Airlines, checked 5/16/63, by SA [redacted]

[redacted] (protect identity), [redacted] California, advised SAA [redacted] on [redacted] that she heard that ZIMBEROFF was visiting his wife in Palm Springs, however, she has not seen ZIMBEROFF up to that date. [redacted] advised on 5/8/63, that she had not seen any visitors at the ZIMBEROFF residence and had no knowledge as to his contacts.

PCI [redacted] California, advised SA [redacted] on 5/3/63, that at about 11:30 P.M. on [redacted] FENNER arrived at her Encino home accompanied by an unidentified male. PCI was not able to identify the companion but gained the impression that luggage was being transferred from FENNER's car into the house. She speculated that it was probably VOGEL or FENNER's [redacted]

On 5/6/63, informant advised SA [redacted] that she overheard what sounded like a [redacted] at FENNER's home on Sunday evening, [redacted] Informant was unable to determine the details of [redacted] but distinctly

b6
b7C
b7D

b6
b7C
b7D

heard FENNER [redacted] individual to whom she referred as EDDIE and ED. PCI was of the definite opinion that FENNER's male visitor [redacted] making some [redacted] because FENNER was on [redacted] throughout [redacted] which lasted about a [redacted] b7D

Informant advised on [redacted] that FENNER left the house about 9:00 A.M. Observation was maintained of the house by SA [redacted] throughout the day. FENNER never returned and no individuals were observed at the house, except FENNER's mother.

PCI advised on [redacted] that FENNER drove her Thunderbird several times during the day, however, she never observed any male individuals. On [redacted] the only visitors that were observed at FENNER's residence was her brother, GEORGE NADIAN, his wife and [redacted]

On [redacted] informant advised that the Thunderbird was backed into the driveway and has not been moved for several days. b6 b7C b7D

On [redacted] informant advised that FENNER, her mother and [redacted] arrived at the house in a new Ford Station Wagon. No male individuals were observed and the drapes were drawn in the house throughout the day.

On [redacted] informant observed a 1954 Oldsmobile bearing California license JBA 625, parked in FENNER's driveway, which is registered to ROMAINE V. NADIAN, 7435 Canby, Reseda, California.

On [redacted] there were no individuals observed at the FENNER residence except the mother.

On 5/18/63, Sergeant [redacted] Los Angeles Police Department, Intelligence Division, advised SA [redacted] that one of their officers observed the following at the Los Angeles International Airport: b6 b7C

A white, male, adult, dark hair, thin build, sharp features, about 50 years of age (apparently GEORGE NADIAN), meet VOGEL, FENNER, Mrs. NADIAN and [redacted] who had 12 pieces of luggage. VOGEL was overheard telling FENNER that he would be in Los Angeles a couple

of days and was thereafter going to Palm Springs for awhile. They were observed to enter a 1963 Ford Station Wagon, tan in color, California license 1/L 2091. It is noted the above license is a automobile belonging to the Town and Country Motors, Reseda, California, where FENNER's brother, GEORGE, is employed.

Sergeant [redacted] advised on 5/21/63, that about 7:00 P.M., Monday, 5/20/63, the following automobiles were parked in front of the FENNER residence. It is not known whether or not the individuals driving these automobiles visited FENNER or someone in the neighborhood. They are: [redacted] registered to [redacted] Los Angeles; and [redacted] a [redacted] registered to [redacted] also of the same address. Sergeant [redacted] advised that he will obtain additional information regarding [redacted] because he has heard that [redacted] is associated with labor in the Los Angeles area. b6 b7C

Sergeant [redacted] also advised that on 5/21/63, the Department of Motor Vehicles, Sacramento, California, advised him by teletype that GEORGE NADIAN is not allowed to drive a motor vehicle due to a physical infermery as of 4/11/63.

It is noted in re Phoenix airtel that the long distance call made from the Executive House Hotel to Van Nuys, California, on 5/13/63, to telephone number 788-2156 is listed to ANN FENNER at her Encino, California, residence.

VOGEL was seen last week in Palm Springs, California, driving FENNER's Thunderbird. FENNER has not been at her residence and investigation continuing to determine where VOGEL staying.

FD-36 (Rev. 12-13-56)

FBI

Date: 5/27/63

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL AIR MAIL (Priority or Method of Mailing)

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST. CC
- ☐ STENO SOP
- ☑ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#6
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5
- ☒ S-#6

TO: SACS, CHICAGO (92-345)
LOS ANGELES (92-250)

FROM: SAC, PHOENIX (92-245) - RUC -

EDWARD DAVID VOGEL, aka;
AR

OO - Chicago

Remyairtel, 5/16/63.

The following investigation was conducted by SA ROY W. REGER:

AT SCOTTSDALE, ARIZONA

On 5/17/63, PCI [redacted] (PROTECT IDENTITY) advised that [redacted] during the early morning of [redacted] and she was unable to determine their itinerary. b6 b7C b7D

PCI [redacted] advised that [redacted] made reservations on American Airlines flight 966 for Chicago, leaving Phoenix at 1:30 PM, [redacted]

PCI further advised that Mr. and Mrs. W. VOGEL and Mrs. WARTENBERG made reservations on American Airlines flight 67 for Los Angeles, California, leaving Phoenix at 7:55 PM, [redacted]

On [redacted], PCI [redacted] advised that subject, ANN FENNER, Mrs. NADIAN and [redacted] The had reservations on TWA flight 27 for Los Angeles, due to arrive at Los Angeles about 1:05 PM on [redacted]

2 - Chicago (Encs. 2)(RM)
2 - Los Angeles
2 - Phoenix (1 - 92-245)
(1 - [redacted])
RWR:BAT
(6)

b7D

92-345-818

SEARCHED ..... INDEXED
SERIALIZED ..... FILED
MAY 31 1963

[redacted] b6 b7C

Approved: E L Bowles Sent _____ M Per _____
Special Agent in Charge

PX 92-245

Enclosed for Chicago are two reels of 16 mm film taken by SAs CLARENCE L. CRANDALL and SA REGER at the Executive House, Scottsdale, Arizona, on 5/14/63 and 5/15/63.

Reel #1 contains shots of VOGEL, dressed in shorts, and ANN FENNER, dressed in a bathing suit, on the putting green at the hotel. Subsequent shots in this reel are of unknown individuals who were observed entering the room occupied by [redacted]

Reel #2 contains shots of an unknown individual, dressed in bathing trunks, on the putting green. This person was believed to have been in subject's party at the time the movies were made, but was not subsequently observed in the company of subject or his associates. Later shots of individuals dressed in white shorts and dark shorts with a dark shirt, are believed to be of [redacted]

b6
b7C

6/3/63

A I R T E L

TO : DIRECTOR, FBI (92-3086)

FROM : SAC, CHICAGO (92-345)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

DAILY SUMMARY

[redacted] VOGEL's pinball machine business at Globe Distributing Company, was located and interviewed at an office [redacted] advised he did not desire to consent to interview without the presence of his attorney, EUGENE BERNSTEIN. [redacted] advised he was perfectly willing to have the FBI examine his books and records at Globe Distributing and Skill Games, Inc., but first desired to consult with his attorney. He advised that he would prefer voluntarily submitting the books and records rather than having them subpoenaed. He further advised he preferred to consent to interview with the FBI; however, would abide by his attorney's recommendations.

[redacted] talked very freely on a personable basis and entered into a lengthy conversation with the contacting agent concerning sports, fire and rescue work, etc. [redacted] revealed he is [redacted] in the city of Chicago and is a personal friend of Commissioner of Fire Department [redacted]

b6
b7C

3 - Bureau
1 - Chicago

RJT:kmg
(4)

Searched
Serialized
Indexed
Filed

92-345-819

At the termination of the conversation agent requested [redacted] to answer just one question, at which point [redacted] stated, "Let's not ruin our friendship. We agreed that I would not answer any questions without my attorney." Agent then told [redacted] the question that he intended to ask him which was "Is VOGEL still connected with the pinball machine business as we had heard that he may have disassociated himself with this business?" [redacted] voluntarily answered this question, "I'll tell you the truth. I haven't seen VOGEL in 2 months." b6 b7C

It is noted that a confidential source approximately two months ago revealed that VOGEL has disassociated himself with the pinball machine business at Globe Distributing.

Inasmuch as [redacted] was very friendly and personable, he will be contacted periodically by agent on [redacted] b7D

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 6/4/63

FROM : SAC, NEW YORK (92-797) RUC

SUBJECT: EDWARD DAVID VOGEL, aka
AR
(OO: CHICAGO)

Re Chicago airtels to Director, 4/15/63 and 5/17/63.

Mr. [redacted] Hertz Rent-A-Car, 660 Madison Avenue, NYC, on 6/3/63, made available to SA [redacted] the application for a Hertz credit card submitted by subject in January, 1963. This card reflected EDWARD D. VOGEL, 320 Oakdale, Chicago 14, Illinois, requested a Hertz credit card and also requested that a card be listed to ANN FENNER. VOGEL's employment was given as Apex Amusement Company, 4246 Lincoln Avenue, Chicago, Illinois VOGEL furnished his description as white, male, age 67, height 5' 7", weight 180 pounds, grey hair, brown eyes. He furnished as his credit reference his bank, the Belmont National Bank, Chicago, and his occupation as Secretary - Treasurer of the Apex Amusement Company. VOGEL also stated he was issued Illinois driver's license number V240-2249-5202, which expires 7/16/64. The bank verified his account and advised his credit was considered as satisfactory.

b6
b7C

A review of the charges reflected that VOGEL on 1/27/63, rented a car at the Hertz desk in the Americana Hotel, Miami Beach, Florida, which was returned on 1/30/63. The only other charges were those set forth in referenced Chicago airtel, 5/17/63.

Mr. [redacted] advised that VOGEL would be billed monthly, usually about the third week of the month. He advised that due to the methods employed in handling accounts it would impose a handicap to notify the NYO each time a charge came in, however, he stated he could easily on any given day check the account of VOGEL.

(2) - Chicago (92-345)
1 - New York (92-797)

MRF:vmc
(3)

7/15/63 Re Hertz

92-345-820

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUN 6 1963
FBI CHICAGO

Accordingly, no stop has been placed with Hertz, however, subject's account will be checked on request of Chicago.

6/7/63

AIRTEL

TO : DIRECTOR, FBI (92-3000)

FROM: SAC, CHICAGO (92-345)

SUBJ: EDWARD DAVID VOGEL, aka
AR

DAILY SUMMARY

Motion pictures taken by Agents, Phoenix, Arizona, of subject and persons in attendance [redacted] were received and have been carefully reviewed. Persons who registered as a Mr. [redacted] Mr. [redacted] at the Executive House with party were identified by Chicago Agents as Chicago hoodlum GUS ALEX and NATHAN "DUTCH" LADON, chauffeur and bodyguard for both ALEX and VOGEL.

Motion pictures received are considered extremely valuable inasmuch as excellent shots were obtained of VOGEL and his paramour ANN FENDER together with GUS ALEX and "DUTCH" LADON. It is pointed out that Chicago sources have revealed that the surveillances conducted by Agents in Phoenix apparently were undetected. Copies of motion pictures together with selected still shots will be made and forwarded to the Bureau and other interested offices. b6 b7C

3 - Bureau
1 - Los Angeles (92-250) (Info)
1 - Phoenix (92-245)
1 - Chicago

EJT:mav
(6)

Ok'd
6/11/63
Report
6/20/63
VL

92-345-821

ED-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [redacted]

DATE: 6/14/63

☒ CI ☐ SI

FROM : SA JOSEPH G. SHEA

b7D

☐ PCI ☐ PSI

SUBJECT: [redacted]

Dates of Contact
5/17/63

Titles and File #s on which contacted

EDWARD VOGEL	92-345

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE

1 - 92-345 (EDWARD VOGEL)
1 - 92-1037 (LESLIE KRUSE)
1 - 166-77 (VERNON HILLS GAMBLING CLUB)
1 - 92-350 (ACTIVITIES OF TOP HOODLUMS)
1 - 92-344 (TONY ACCARDO)
1 - 92-1280 (STRIP SHOWS)
1 - 92-415 (PHILALDERISIO)
1 - 62-6021 (JAMES RIDDLE HOFFA; et al, California Life Insurance Company)
1 - 92-728

JGS:pad
(10)

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating: Excellent	Coverage: Same

Personal Data.

b6
b7C

92-345-822

EBI - CHICAGO
JUN 18 1963

Informant advised that one [redacted] on the Near North Side, formerly worked for the [redacted] and is a close friend and associate of EDDIE VOGEL. Informant believes that since [redacted] so closely with VOGEL in the [redacted] is now [redacted] EDDIE VOGEL. He stated that the [redacted] is active in the [redacted] business as well as in [redacted] This company also is in the book and catelogue business and sells numerous phonograph records.

b6
b7C
b7D

In connection with juke box operations, the informant advised that an individual of [redacted] extraction who runs the [redacted] located at [redacted] immediately across from the [redacted] all of the juke boxes, one armed bandits and pinball machines presently in operation [redacted] The informant stated that although this individual has large interests [redacted] he is not [redacted]

THIS MAN IS [redacted] - HE LOST HIS SLOT INVESTMENT [redacted]

J.F. GLENVILLE

SEE [redacted] (PCI) INFO RE HIM IN FILE

Chicago, Illinois
June 21, 1963

APEX AMUSEMENT CORPORATION, INC.;
AJAX PHONOGRAPH; EDWARD DAVID VOGEL;
EARL KIES; JULIUS ZIMBEROFF;
[redacted]
JACK DE LAMATER; [redacted] b6 b7C
[redacted]

Edward David Vogel is reported to be the actual sole owner of two companies, namely Apex Amusement Corporation, and Ajax Phonograph. These companies are involved in the operation of jukeboxes in Cook County, Illinois. Apex Amusement Corporation is an Illinois corporation and Vogel reportedly owns 90 per cent of the outstanding stock. The remaining 10 per cent of the stock is reportedly owned by Earl Kies, who is the general manager of both Apex and Ajax Phonograph. It was confidentially reported that Vogel also [redacted] which is reportedly owned by Earl Kies. Ajax Phonograph is recorded as a partnership between Edward David Vogel, and his brother, William Vogel, together with his sister, Elsie Wartenberg. A confidential source has also reported that Vogel is actually the sole owner of Ajax. Both of these companies are operated from the same premises and Earl Kies acts as the general manager of both companies. Julius Zimberoff is also a general manager of both companies, and acts as such in the absence of Kies. Although the jukeboxes and their locations are divided between the two companies, in their respective books and records, all jukeboxes owned by Vogel are commonly referred to as Apex. Confidential sources have reported that Apex is the largest singly-owned jukebox-operating company in the United States.

In 1962 information was confidentially reported b7D
that Vogel [redacted] Apex with Sam Giancana, and during [redacted] a confidential source reported that Vogel [redacted] Giancana as [redacted] Apex.

5 - Bureau (92-3086)
3 - Chicago (92-350-Sub S)
1 - 92-345
1 - 92-1325
RJT/dmj
(8)

92-345-823

Searched [redacted]
Serialized [redacted]
Indexed [redacted]
Filed [redacted]

Re: APEX AMUSEMENT CORPORATION; ET AL

Information recently reported from a confidential source revealed that Apex is involved [redacted] from the collections of jukeboxes prior [redacted] Federal income tax. Source reported further that a conservative estimate [redacted] per year as [redacted] Source also reported that [redacted] from a jukebox and thereafter, [redacted] with the owner of the location where the jukebox is located, and thereafter, [redacted] and a [redacted] from this particular jukebox in the books and records of Apex. Source reported, as an illustration, a given jukebox [redacted] week and Apex's routeman will take [redacted] machine [redacted] with the owner of the location which is normally [redacted] and thereafter, would take [redacted] Apex and the books and records of Apex would reflect that the machine actually [redacted] to the owner of the location, [redacted] in the records of Apex, thus taking [redacted] The source reported that the [redacted] in this illustration are very close to the [redacted] He reported that Apex does [redacted] from all of its locations. He advised that Apex has over 800 jukebox locations, and of the 800, 300 of the locations are described as "good locations". He related that Apex [redacted] operation of approximately [redacted]

Source further reported that Apex is [redacted] and only utilizes [redacted] in this operation. All [redacted] are considered [redacted] of Apex. He advised that [redacted] receive and report approximately [redacted] from Apex. However, they do receive additional [redacted] in this operation. All of these [redacted] are very much concerned with being [redacted] would be very obvious to any individual [redacted] One [redacted]

b6
b7C
b7D

Re: APEX AMUSEMENT CORPORATION; ET AL

is in such [redacted] type investigation that he allegedly has [redacted] Apex in order that he can [redacted] has agreed to [redacted] this [redacted] which he has received, and merely wants [redacted]

b6
b7C
b7D

The source reported that the [redacted] Jack De Lamater, and [redacted]

The source reported that all of the captioned individuals became [redacted] with possibly having [redacted] the U.S. Government because of an apparent recent ruling by the Internal Revenue Service which requires each coin-operating company paying any given location over $600 per year as their portion of monies received from a jukebox, to file Forms FD 1099 with Internal Revenue Service reporting this income on each given location. Their [redacted] since their [redacted] from a jukebox is being [redacted], may start keeping records and books on the actual [redacted] their jukebox on a weekly basis; thus, if a location owner maintained accurate records [redacted] from a location, the books and records of the location reporting [redacted] not reflect the same [redacted] in the books and records of Apex, and it would be [redacted] from the records. To combat this situation, all of [redacted] reportedly were instructed to contact the owners of the locations [redacted] and discuss this matter in the vein that [redacted] the location owner [redacted] The [redacted] were allegedly instructed [redacted] location owners that they should not [redacted] in their books and records on a weekly basis; that Apex, at the close of the year, would issue the location owner a statement recording [redacted] Apex is reporting

b7D

[redacted] from the jukebox. The source reported that Vogel, Zimberoff, and Klein are very [redacted] with any of the owners of the locations, [redacted] in the [redacted] in this matter.

Source further alleges that Vogel is of the opinion that if [redacted] in this matter, [redacted] involved [redacted] as it could [redacted] Vogel had any knowledge as [redacted], since he had not personally contacted or discussed this matter with any of the location owners. The source reported that it was quite obvious that Vogel [redacted] is [redacted] in this matter, that [redacted] b7D

Source further alleges that another [redacted] by Apex to [redacted] is in the [redacted] Thus, when a [redacted] the [redacted] in the [redacted] reflect that this [redacted] after the actual date.

Information has been confidentially received that Gus Alex, who is a close personal friend of Vogel, [redacted] Ajax Phonograph, plus Deluxe Cigarette Service, Inc., which is a cigarette vending machine company also owned by Vogel. In this regard, a confidential source has reported that Gus Alex is [redacted] Ajax and Deluxe in order that he can [redacted] Source advised that Alex [redacted] he received [redacted] Ajax and Deluxe back to Vogel. In the opinion of the source, Alex has no knowledge as to [redacted] Apex, as Vogel has instructed all of the persons involved [redacted] Alex.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DIRECTOR, FBI (92-3086) 6/21/63

SAC, CHICAGO (92-350-Sub S)

EDWARD DAVID VOGEL, aka
AR

Re Bureau airtel, 6/11/63.

Enclosed herewith are 5 copies of letterhead memorandum suitable for dissemination to the Department of Justice, relating to the skimming operation by the Vogel enterprises.

This information was confidentially furnished by CG 6568-C* and information concerning VOGEL's [redacted] with SAM GIANCANA was furnished by [redacted].

b7D

2 - Bureau (Enc. 5)
3 - Chicago
1 - 92-345
1 - 92-1325
RJT/dmj
(3)

92-3,45-824

Searched
Serialized
Indexed
Filed

Chicago, Illinois
June 28, 1963

EDWARD DAVID VOGEL
ANTI-RACKETEERING

Reference is made to report of Special Agent [redacted], dated and captioned as above. b6 b7C

CHARACTERIZATION OF INFORMANTS

CG T-1 is an [redacted]

CG T-2 is [redacted] Ann Fenner. b7D

CG T-3 is another government agency.

CG T-4 is an [redacted] Santa Monica, California.

CG T-5 is a [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2 - Bureau (92-3086)
1 - Chicago (92-345)

RJT:krg
(3)

92-345-825

Searched [redacted]
Serialized [redacted]
Indexed [redacted]
Filed [redacted]

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 6/3/63

The following information was furnished on a confidential basis and is not to be made public without the issuance of a subpoena to [redacted]

b7D

92-345 828

SEARCHED ..... INDEXED
SERIALIZED ..... FILED
JUL 10 1963
FBI—CHICAGO

[redacted]

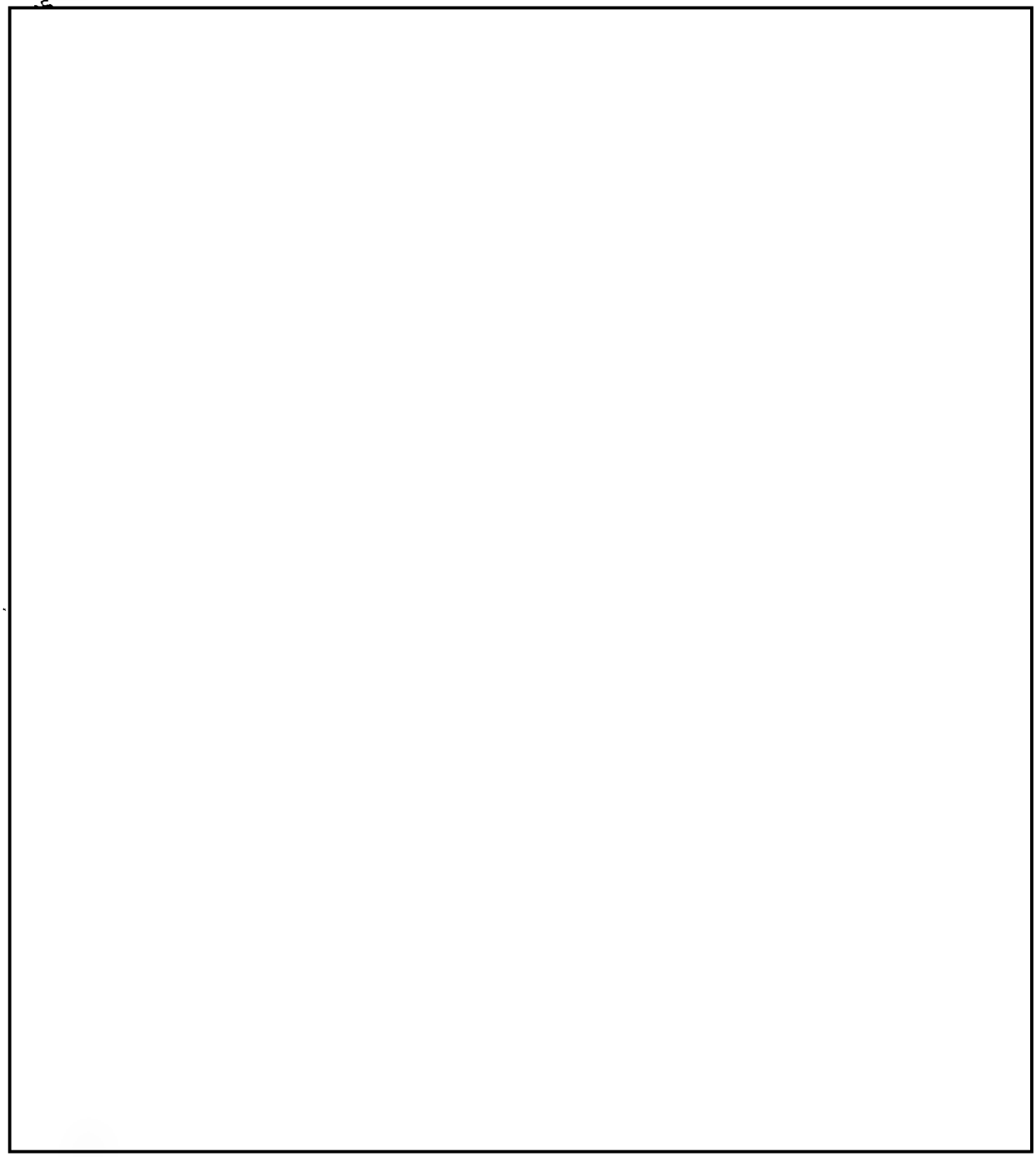
b6
b7C

On 5/24/63 at Encino, California File # Los Angeles 92-250

by SAA [redacted] /bje Date dictated 5/29/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

92-250
5/24/63



b7D

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 7/1/63

The following information was furnished on a confidential basis and is not to be made public without the issuance of a subpoena to [redacted]

b7D

92-345-829

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUL 10 1963
FBI

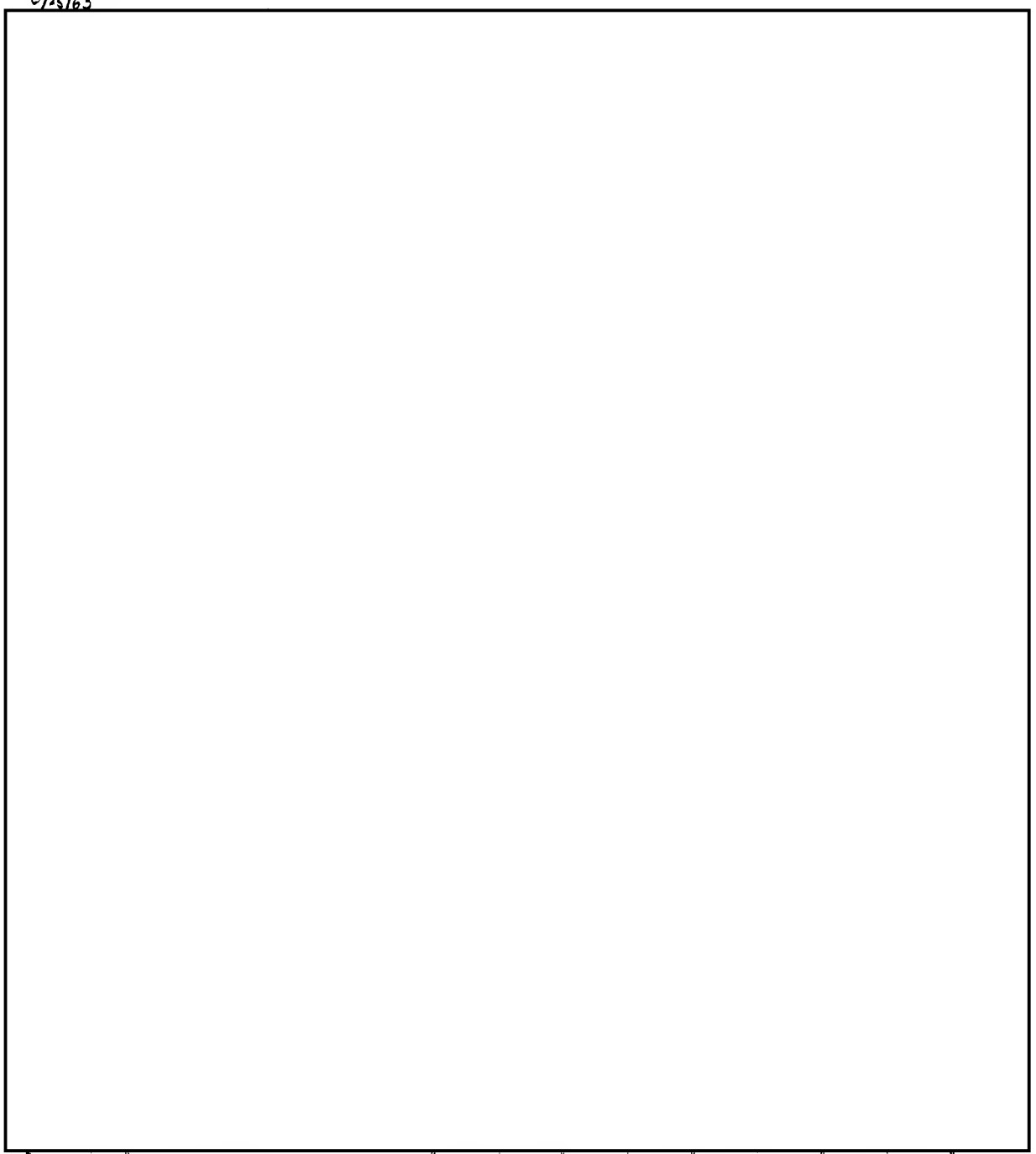
b6
b7C

On 6/25/63 at Encino, California File # Los Angeles 92-250

by SAA [redacted]/bje Date dictated 6/27/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

92-250
6/25/63



b7D

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 5/29/63

The following information was obtained from records of [redacted]

b7D

The above information was furnished on a confidential basis and cannot be made public prior to the issuance of a subpoena duces tecum. Any subpoena should be addressed to [redacted]

92-345-830

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUL 10 1963

[redacted]

b6
b7C

On 5/22/63 at Los Angeles, California File # Los Angeles 92-250

by SE [redacted] naj/jmf Date dictated 5/25/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 12-13-56)

F B I

Date: 7/8/63

Transmit the following in _____ (Type in plain text or code)

VIA AIRTEL _____ AIR MAIL (Priority or Method of Mailing)

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST CC
- ☐ STENO SUP
- ☑ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#6
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5
- ☐ S-#6

TO: SAC, CHICAGO (92-345)

FROM: SAC, LOS ANGELES (92-250) P

RE: EDWARD DAVID VOGEL, aka.
AR

OO: Chicago

Re Phoenix airtel to Chicago 5/16/63, and myairtel 5/28/63.

Enclosed for Chicago are appropriate copies FD 302's showing check of records Pacific Telephone Company, Los Angeles, California, and review of bank account of ANN FENNER for May and June, 1963.

It is noted that telephone number in enclosed 302 is telephone number called by VOGEL 5/15/63 from Scottsdale, Arizona, to Canoga Park, California. That telephone number is assigned to GEORGE NADIAN, FENNER's brother.

For administrative purposes, information pertaining to [redacted] Encino, California, Branch was furnished by [redacted] b6 b7C

[redacted] PCI, Encino, California, advised on [redacted] that FENNER's Thunderbird automobile returned to the residence that day. It will be recalled that FENNER's Thunderbird had not been parked in its usual parking area during VOGEL's visit to Encino, California. PCI advised on [redacted] that FENNER had a [redacted] (the Saturday night after [redacted]). VOGEL was observed in attendance. b6 b7C b7D

92-345-831

2-Chicago (Enc. 27)
2-Los Angeles
SCM:ged
(4)

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUL 10 1963
FBI - CHICAGO

Approved: _____ Sent _____
Special Agent in Charge

[redacted]

w/ encls b6 b7C

On [redacted] informant advised that on Saturday evening [redacted] VOGEL [redacted] FENNER's residence and occasionally VOGEL carressed FENNER. This was last observation of VOGEL at FENNER's by PCI. [redacted] has not been observed at FENNER's residence. b6 b7C b7D

Chief JOHN MC COY, Riverside County Sheriff's Office, advised SA HECTOR L. PELLEGATTA that [redacted] Palm Springs, California, Police Department, told him on 5/21/63 that VOGEL was seen in Palm Springs about that date driving FENNER's Thunderbird. VOGEL was observed by Sgt. [redacted] Clark County Sheriff's Office, Clark County (Las Vegas), Nevada.

[redacted] Alison Company, Beverly Hills, California, advised that company handles loan on property of FENNER located 4655 White Oak, Encino. Alison Company is merely loan correspondent handling loan for Travelers Insurance Company. Original loan made to builders whose names are in possession of Chicago. At time FENNER purchased balance of loan was $21,500.00 and her payments are $155.00 per month. [redacted] has no financial background re FENNER inasmuch as loan was originally made to builders and FENNER merely took over loan. FD 302 follows. b6 b7C

[redacted] an individual acquainted with hoodlums in the Chicago area and vending machine business, advised SA GEORGE E. BLAND on 5/14/63, that EDDIE VOGEL, aka. Dutch, at one time had juke boxes in Chicago and ran the northside gambling operation [redacted] (Phonetic). Informant did not know VOGEL to have any cigarette vending machines and advised that since 1947 VOGEL apparently moved up because he has been out of the limelight. Informant said he knows VOGEL but has never seen him in the Los Angeles area. b6 b7C b7D

Los Angeles indices failed to show any references regarding [redacted]

Fisur of ANN FENNER on 6/13/63 by SA [redacted] revealed only that FENNER went shopping at the J. W. Robinson Company, Beverly Hills, California.

b6
b7C

LA 92-250

[redacted] Westwood Sovereign Hotel, West Los Angeles, advised 6/13/63, that Mr. and Mrs. WILLIAM VOGEL assigned Room 206 May 17 to June 9, 1963. Mrs. E. WARTENBERG assigned Room 204 from May 17 to May 28, 1963. WARTENBERG made one local telephone call. WILLIAM VOGEL charged with collect call from Richmond California, from individual named [redacted] 5/22/63. Only other long distance telephone call was to Skokie, Illinois, phone number Orchard 4-8520, on 5/23/63. WILLIAM VOGEL charged with numerous local calls. Subscribers being checked and those of interest to Chicago will be forwarded after checks completed. b6 b7C

Fisur of ANN FENNER on 6/28/63, by SA [redacted] failed to reveal any activity regarding FENNER except that two trucks were parked in her yard which appeared to be that of painting contractors. Background being checked. Results will be forwarded your office when completed.

7/15/63

AIRTEL

TO : SAC, NEW YORK (92-797)

FROM : SAC, CHICAGO (92-345)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

OO: CHICAGO

Reurlet 6/4/63.

New York is requested to recontact Mr. [redacted] Hertz Rent-A-Car, 660 Madison Avenue, New York City, and determine if subject or/and FENNER have utilized the services of their credit card since last reported. New York is requested to handle this lead expeditiously inasmuch as the present whereabouts of the subject is unknown and investigation has revealed he has been out of the Chicago area for the past four weeks.

b6
b7C

2 - New York
1 - Chicago

RJT:kmh
(3)

92-345-836

Searched
Serialized
Indexed
Filed

URGENT 7-23-63 6-31 PM PEO

TO DIRECTOR, FBI 92-3086 AND SAC, KANSAS CITY

FROM SAC, CHICAGO 92-345 2-P

EDWARD DAVID VOGEL, AKA. AR. DAILY SUMMARY.

CONFERENCE HAD TODAY WITH AUSA [redacted] AND DEPARTMENTAL ATTORNEY [redacted] CONCERNING SKIMMING OPERATION BEING CONDUCTED AT APEX AMUSEMENT CORPORATION. [redacted] INDICATED HE HAD HAND CARRIED LETTERHEAD MEMO, PREVIOUSLY SUBMITTED TO DEPARTMENT IN THIS MATTER, TO [redacted] AND EXPRESSED ENTHUSIASTIC POSSIBILITIES OF PROSECUTION OF VOGEL FOR INCOME TAX EVASION. BUAGENT OBSERVED MEMO TRANSMITTING LETTERHEAD TO [redacted] FROM [redacted] REVEALING DESIRE TO HANDLE INVESTIGATION VIA GRAND JURY, STATING [redacted] IT WOULD TAKE THREE YEARS FOR ANY ACTION.

b6
b7C

CONFERENCE CONCLUDED THAT EFFORTS WOULD BE MADE TO SUBPOENA ROUTEMEN INVOLVED UNDER AN IMMUNITY TYPE INVESTIGATION, REQUIRING ROUTEMEN TO TESTIFY IN THIS MATTER. AUSA FIRST DESIRES INVESTIGATION WITHOUT OPEN INQUIREIES INTO BACKGROUND AND NET

END PAGE ONE

1 CC mi
92-1325

Searched
Serialized
Indexed
Filed

92-345-837

WORTH OF ROUTEMEN AND EFFORTS BEING MADE TO OBTAIN COPIES OF FORM FD ONE ZERO NINE NINE FILED WITH IRS TO IDENTIFY ALL GOOD LOCATIONS OF APEX AND AJAX.

UACB, KANSAS CITY WILL IMMEDIATELY CONTACT OFFICIAL AT QUOTE DIRECTOR, MIDWEST CENTER, ONE FOUR ZERO ZERO EAST NINETY FIFTH STREET, KANSAS CITY THIRTY ONE, MISSOURI UNQUOTE, AND ATTEMPT TO OBTAIN PHOTOGRAPHIC COPIES OF ALL FD ONE ZERO NINE NINES, AS WELL AS TRANSMITTING FORM ONE ZERO NINE SIX, FILED BY APEX AMUSEMENT CORP. AND AJAX PHONOGRAPH, BOTH OF SEVEN SEVEN THREE ZERO MILWAUKEE AVENUE, NILES, ILLINOIS. CAUTION, DO NOT REVEAL PURPOSE OF INVESTIGATION TO IRS.

END AND ACK PLS

WA 7-37 PM OK FBI WA WS

KC 5-37 PM CST OK FBI KC JJB

TU AND CLEAR

FD-36 (Rev. 12-13-56)

FBI

Date: 7/19/63

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL (Priority or Method of Mailing)

- SAC
- ASAC
- CC
- ASST CC
- STENO SOP
- C-#1
- C-#2
- C-#3
- C-#4
- C-#5
- C-#6
- C-#7
- S-#1
- S-#2
- S-#3
- S-#4
- S-#5
- S-#6

TO : SAC, CHICAGO (92-345)

FROM : SAC, NEW YORK (92-797) (RUC)

SUBJECT : EDWARD DAVID VOGEL aka
AR

Reurairtel dated 7/15/63.

On 7/18/63, Mr. [redacted] Hertz Rent-A-Car, 660 Madison Avenue, NYC, telephone number Plaza 2-2000, advised that his records reflect that the last rentals VOGEL or FENNER made charged to their accounts were in May, 1963, as set forth in Chicago airtel dated 5/17/63. The charges for the referenced rentals were included on the June statement and same were paid in July of 1963. The statements covering the rental of cars from 6/1/63 to 6/30/63, are reflected on the statement dated 7/12/63, and no charges were made on either VOGEL's or FENNER's accounts.

b6
b7C

[redacted] states that there could have been a rental since 6/30/63, which would not be reflected in his records, until probably August, 1963, since some dealers are late in submitting their paper work.

2 - Chicago (92-345)
1 - New York (92-797)

WWT:RM
(3)

[redacted]

92-345-834

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
JUL 21 1963
FBI — CHICAGO

[redacted]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

7/29/63

A I R T E L

TO : SAC, HONOLULU

FROM : SAC, CHICAGO (92-345)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

Several sources have revealed that [redacted] recently completed [redacted]

VOGEL, who is a Chicago top hoodlum, has been designated to receive intensified investigation under the criminal intelligence program. In the past VOGEL has made [redacted] The possibility exists that if [redacted] VOGEL will also be [redacted] on numerous occasions. VOGEL resides at 320 Oakdale, Chicago, Illinois; and his paramour, ANN FENNER, resides at 4655 White Oaks Avenue, Encino, California, [redacted] ANN FENNER [redacted] and often utilizes FENNER's [redacted]

b6
b7C
b7D

LEAD

HONOLULU

AT HONOLULU, HAWAII. Will contact [redacted] and determine if [redacted] and also determine if [redacted] is aware of personal visits in the past on the part of [redacted] and possibly the subject to [redacted] and thereafter attempt to determine, if available, hotel subject visited.

b6
b7C

2 - Honolulu
1 - Chicago
RJT:kmg
(3)

Searched
Serialized
Indexed
Filed

92-345-838

FD-36 (Rev. 12-13-56)

FBI

Date: 8/2/63

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST. CC
- ☐ STENO SUP
- ☐ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#6
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5
- ☐ S-#6

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL AIRMAIL (Priority or Method of Mailing)

TO: SAC, CHICAGO (92-345)

FROM: SAC, HONOLULU (92-71) (RUC)

RE: EDWARD DAVID VOGEL, aka
AR
(OO Chicago)

Reurairtel 7/29/63.

Following investigation conducted by SA [redacted] at Honolulu, Hawaii:

[redacted] on 8/1/63 advised that [redacted] was received from [redacted] following later correspondence to [redacted] etc., she was advised of [redacted] by letter dated [redacted] There is no indication that [redacted] has contacted [redacted] in person at any time or that others have made personal contact on her behalf, but all matters have been handled through correspondence. b6 b7C

The [redacted] begins on [redacted] therefore, it is likely [redacted] will appear on or shortly prior to [redacted]. She listed permanent mailing address at [redacted] Calif., telephone State 82156. Her [redacted] with exceptionally [redacted]

92-345-840

Mrs. [redacted] on 8/1/63, following a search o[redacted] correspondence

2 - Chicago
1 - Honolulu

JSA:ejg
(3)

SEARCHED ..... INDEXED ..... SERIALIZED ..... FILED .....
AUG 5 1963
FBI—CHICAGO

[redacted]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

HN 92-71

[redacted] advised that [redacted] has neither [redacted]

b6
b7C

Since there is no indication subject and/or his [redacted] no further action is warranted.

FD-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [redacted]

DATE: 8/14/63

FROM : SA [redacted]

☐ CI ☐ SI ☒ PCI ☐ PSI

b6
b7C
b7D

SUBJECT: [redacted]
PCI - TE

Dates of Contact
8/7/63

Titles and File #s on which contacted

JAMES ALLEGRETTI	92-372
FRANK LA PORTE	92-920
EDWARD DAVID VOGEL	92-345
RALPH PIERCE	92-375
GUS ALEX	92-373

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage

Personal Data

92-345-842

Fel [redacted]

RJT:blg
(6)

CG [redacted] b7D

Informant advised that recently [redacted] at the Crossroads Restaurant located in the vicinity of 147th Street and Cicero, [redacted] He advised he heard that [redacted] Crossroads in some type of [redacted] He advised that the Crossroads Restaurant is a well-known meeting place for Southern Cook County hoodlums and thieves. b6 b7C b7D

He advised that [redacted] RALPH PIERCE, has a [redacted] He advised [redacted] NICK VISCO, who operates [redacted] He advised one night he was [redacted] NICK VISCO at which time he told VISCO that he knew he, VISCO, [redacted] at which point VISCO related that [redacted] as well as [redacted]

Informant advised that [redacted] is presently being operated at [redacted] which is located [redacted] He advised that this gambling game consists of card games, crap tables, and roulette wheels located in the [redacted] which is directly [redacted] He advised [redacted] JOE GUZZINO and [redacted] approximately one week. He advised that [redacted] this gambling establishment. He advised that the persons who frequent this establishment formerly frequented the gambling establishment in [redacted] and the majority of the gamblers are [redacted] He advised that at the present time this establishment has been working off and on and is expected to operate openly as soon as [redacted] He advised that the gambling establishment is entered through a door on the outside of the rear of the [redacted] at the first door as well as the second door to enter in a small hallway. He advised only known patrons are admitted to the gambling establishment.

Informant advised that GUS RUBINO, who operates a bonding company as well as a junk yard, [redacted] b7D He advised that RUBINO takes orders directly from JIM "The BOMBER" CATURA.

Informant advised that [redacted] is presently [redacted] in the Southern Cook County area. b6 b7C b7D

CG [redacted] b7D

He advised [redacted] JIMMY ALLEGRETTI's taverns and strip joints on the Near North Side of Chicago [redacted] He advised that JIMMY ALLEGRETTI's [redacted] He advised that he has heard from a number of sources that MIKE GLITTA is slated to replace JIMMY ALLEGRETTI as the boss of the Near North Side of Chicago. He advised that GLITTA presently operates the Shore Club, Kismet and several other unrecalled establishments. He advised that GLITTA already has taken over a number of responsibilities of ALLEGRETTI and positively stated that GLITTA [redacted] JAMES ALLEGRETTI. b6 b7C b7D

FD-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO

DATE: 8/15/63

FROM : SA

SUBJECT:

☒ CI ☐ SI

☐ PCI ☐ PSI

b6
b7C
b7D

Dates of Contact

8/2, 5, 10/63

Titles and File #s on which contacted

UNKNOWN SUBJECT; 300 Slot Machines			
Stored		Joliet	143-476
FRANK LA PORTE			92-920
EDWARD DAVID VOGEL			92-345
Globe Distributing Company			166-97

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE

b6
b7C

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage

Personal Data

92-345-84/3

EBI - CHICAGO
AUG 1 5 1963

RJT:blg
(5)

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date 8/12/63

The informant advised as follows:

[redacted]. Illinois, [redacted] HY LARNER, was [redacted] Illinois, [redacted] The purpose of [redacted] was reportedly to [redacted] Chicago, Illinois, and [redacted] was scheduled to be consummated on [redacted]

He advised "On [redacted] Ill. [redacted] was reported on [redacted] was informed the current inquiry was of prime importance to [redacted] and it would be necessary for the writer to contact [redacted] The writer also informed [redacted] apparently had a [redacted] after some deliberation [redacted] where an unidentified [redacted] of age was [redacted] This man had gray hair and wore glasses and would be about five feet ten inches tall. He was dressed in brown slacks and a light brown sport shirt. [redacted] had a short conversation with him and then returned to the writer, asking for [redacted] would be on [redacted] between 9:00 and 9:30 P.M. The writer explained he would not [redacted] 9:00 P.M., [redacted] but would contact him by telephone.

At 9:05 P. M., the writer [redacted] A woman, apparently [redacted] answered the phone. At first she professed no knowledge of [redacted] and asked if he [redacted] The writer informed her he, [redacted] that he was expecting the call and to contact someone [redacted] to the phone. After about a two minute delay a man picked up the phone; he identified himself as [redacted] he seemed out of breath. He apologized for the delay explaining he had been "downstairs".

b6
b7C
b7D

On 8/5/63 at Chicago, Illinois File # CG 92-345 CG 166-97

by SA [redacted] /blg Date dictated 8/8/63

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

He stated he was [redacted] He claimed he is [redacted] past two years occupying an [redacted] Ill. He claimed that he had lived previously at [redacted] for three years. He also claimed he [redacted] when he moved to [redacted] He stated he had been employed as an [redacted] when residing in [redacted] He claimed he has been [redacted] Illinois for past two years earning [redacted]

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He would not elaborate on the nature of the business transacted by [redacted] other than it operates in the cigaret vending machine business. He stated [redacted] He claimed no knowledge of the identity of [redacted] Up to this point his answers flowed freely and quickly to all questions. At this point he appeared to go "on guard" when the questioning began to touch on [redacted], so the writer changed the questioning not to alarm him. He did state there were [redacted] He also stated there were [redacted] In the conversation twice he used "we" instead of "I". Obviously there is someone else [redacted]

He claimed [redacted] information and claimed he had not [redacted] He did admit in round about questioning he [redacted] clear of encumbrance. He claimed [redacted] He claimed no [redacted] This morning the writer checked the [redacted] and found [redacted] He has had [redacted] as agreed [redacted] who undoubtly has [redacted] as additional references. He also gave [redacted] Ill., and [redacted] Chicago Heights, Ill as reference but stated those are [redacted] with little experience. Time did not permit a clearance of the references because of it being Saturday.

This [redacted] placed this investigation on [redacted] furnished basic leads figuring there would be no danger of anyone

finding much out in a high speed investigation. The report while not broad and elaborate would hit certain high spots and would appear favorable later to an examiner."

He further advised that he received a letter from the [redacted] which reveals that the [redacted] Chicago, [redacted] Illinois, and [redacted], Illinois. He advised the letter reflects [redacted] taken from the [redacted] executed [redacted] Chicago. The letter further reflects [redacted] is: [redacted] issued [redacted] total consideration [redacted]. The letter further reflects that the [redacted] Illinois.

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- [ ] SAC
- [ ] ASAC
- [ ] CC
- [ ] ASST CC
- [ ] STENO SOP
- [ ] C-#1
- [ ] C-#2
- [ ] C-#3
- [ ] C-#4
- [ ] C-#5
- [ ] C-#6
- [ ] C-#7
- [ ] S-#1
- [ ] S-#2
- [ ] S-#3
- [ ] S-#4
- [ ] S-#5
- [ ] S-#6

8/19/63

AIRTEL AIR MAIL

TO: DIRECTOR, FBI (92-3003)
SAC, CHICAGO (92-345)

FROM: SAC, PHOENIX (92-245) P

EDWARD DAVID VOGEL, aka
AR

ReCGairtel to Bureau and PX 7/29/63.

On 8/15/63 after being out of file and having spent considerable time to locate, [redacted] Clerk of the Superior Court, Maricopa County, Phoenix, Arizona, furnished the files, Criminal Docket Numbers 22012 and 22013.

Criminal Docket 22012 reflects that it involves the case of STATE OF ARIZONA vs [redacted] whose true name is [redacted] This case involves twenty counts of Follatio. An information was filed on 6/12/51 charging [redacted] with 20 separate counts of lewd and lascivious acts against certain named juveniles in Phoenix. On 6/18/51 [redacted] plead not guilty and was held in lieu of $75,000 bond. An application was made for reduction of bond, the denial of which was appealed to the Supreme Court of the State of Arizona. On 6/23/51, after an order of the Arizona Supreme Court was entered setting bond at $30,000, [redacted] was released after $30,000 cash bond was made through [redacted] attorney, [redacted] On 8/17/51 [redacted] appeared for trial and at this time changed his plea from "not guilty" to "guilty." At this time the $30,000 bond was exonerated when [redacted] was taken into custody, and the $30,000 cash bond was returned to the defendant's attorney, [redacted] On 8/23/51 [redacted] was sentenced to a term of three to five years on each count to run consecutively. [redacted] JAKE GUZIK, is still in the Arizona State Penitentiary, Florence, Arizona.

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3 - Bureau
2 - Chicago
2 - Phoenix
RWH:dsn
(7)

92-345-844

AUG 21 1963
FBI - CHICAGO

[redacted]

PX 92-245

Criminal Docket 22013 in the case of STATE OF ARIZONA vs [redacted] and involves five counts sodomy and six count of Crimes Against Nature. As in the other case, an information charging these eleven counts was filed on 6/12/51. [redacted] plead not guilty to these charges on 6/18/51, and bond was likewise set at $75,000. It was reduced on appeal to the Supreme Court of the State of Arizona to $30,000, and [redacted] was released on $30,000 cash bond on 6/20/51. This bond was exonerated on 8/17/51 when [redacted] plead guilty to the 20 counts of Fellatio and was taken into custody. Subsequently, on 10/22/51 these eleven counts in case 22013 were dismissed in the Superior Court for Maricopa County upon motion of the Maricopa County Attorney. On 8/17/51 the $30,000 was given to the defendant's attorney.

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THE PHOENIX DIVISION

AT PHOENIX, ARIZONA

Will maintain contact with [redacted] Customer's Service, First National Bank of Arizona, Main Office, who is attempting to locate certified checks C0355 and C0353.

8/23/63

PLAIN TEXT

AIRTEL

TO: SAC, PHOENIX (92-245)

FROM: SAC, CHICAGO (92-345)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

Re Phoenix airtel 8/19/63.

Referenced airtel reveals [redacted] JAKE GUZIK, is [redacted]. It is noted that JAKE GUZIK now deceased, was considered by numerous sources in Chicago as the financial brains of the old AL CAPONE gang and at one time was considered the head of the AL CAPONE gang while CAPONE was in jail. GUZIK died approximately 7 years ago prior to the inception of the Criminal Intelligence Program. Due to JAKE GUZIK's high position in the Chicago outfit, it is felt that [redacted] JAKE GUZIK [redacted] specifically GUS ALEX, who is now considered the head man in charge of the Loop area of Chicago, and was the bodyguard and chauffeur for JAKE GUZIK. It is also known that VOGEL, who on his own admissions, controlled the slot machines in Cook County and was in partnership with GUZIK.

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LEADS

PHOENIX

AT FLORENCE, ARIZONA. Will interview [redacted]

2 - Phoenix
1 - Chicago
NJT:dls
(3)

Searched 92-345-845
Serialized
Indexed
Filed

[redacted] and attempt to [redacted] further information will be forwarded to Arizona for their assistance in interviews.

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I
IA 92-250
SCM/AY

T- furnished the following on May 17, 1963:

A REA Express shipment #71955 consisting of one package weighing 22 pounds valued at $50.00 was shipped on April 27, 1963, by E. D. V., 320 Oakdale, Chicago, Illinois, sent to A. FENNER, 4655 White Oak, Encino, California. Source indicated that apparently LORRAINE M. NADIAN, 8626 Delco Avenue, Canoga Park, California, was interested in the United California Bank, Canoga Park Office, 21834 Sherman Ways, Canoga Park, California.

FENNER received a communication postmarked May 6, 1963, at Glenview, Illinois, with the return address indicated as [redacted] Illinois. Source was unable to provide any further information.

Source provided the following on May 24, 1963:

Apparently ANN FENNER purchased some clothing at the I. Magnin and Company, 7661 Girard Avenue, La Jolla, California, on February 7, 1963, which were mailed to [redacted] One purchase amounted to $8.10 and the other purchase amounted to $21.85.

[redacted] received a letter from [redacted] (apparently a relative) dated March 4, 1963, written on stationery of the Steak Heaven, All-Rich Provision Company, 3315 Dempster, Skokie, Illinois, telephone OR 4-3535. The return address is indicated as [redacted] Illinois. b6 b7C

FENNER received a package shipped by REA Express on May 10, 1963, weighing 26 pounds and valued at $100 from Phoenix, Arizona, receipt #7524. Source provided [redacted] in which apparently, [redacted] was interested. [redacted] shows the following:

92-[illegible]-846

[redacted]

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Birth date [redacted] Chicago, Illinois

[redacted]

References

Mr. [redacted]

Mr. [redacted]

Mr. EUGENE BERNSTEIN, Lawyer, 77 West Washington Street, Chicago, Illinois

[redacted] No Position Shown, Chicago, Illinois

FENNER received a bill dated May 7, 1963, from the Ford Fence Company, 621 Ventura Boulevard, Thousand Oaks, California, for installation and removal of posts, a total of $35.00.

[redacted] received a letter from EUGENE BERNSTEIN, Attorney at law, 77 West Washington Street, Chicago 2, Illinois, dated April 11, 1963, which reads as follows:

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"Dear [redacted]

"Permit me to advise that the amount I [redacted]

"Sincerely yours,

"/s/ EUGENE BERNSTEIN"

[redacted] received a letter postmarked May 1, 1963, Chicago, Illinois, which bears a return address of E.D.V. 27th Floor, 188 W. Randolph Street, Chicago 1, Illinois. In the envelope is a small card on which is written the following:

"Dear [redacted]

"Will see you on the 12th. Also did you Rec. some papers from BERNSTEIN Office for your signature. OK to sign.

[redacted] received a letter signed [redacted] which is dated October 9, 1962. The letter is written on the stationery of the Morrison Hotel, Chicago. In the letter he indicated that he was leaving for the West-Coast and going to an exhibition in San Francisco that are showing the latest soft drink and coffee-milk-sandwich machines. "This is a new venture I am going in". He indicated he is going

to meet HY IARNER and his wife [redacted]

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[redacted] received a letter postmarked Chicago, Illinois, December 10, 1962, written on the stationery of the Morrison Hotel, Chicago, Illinois. The letter is signed [redacted]. In the letter [redacted] explained he did not know what to [redacted] so he decided to send a [redacted] from Sachs because [redacted] can use it in California. Someone at the residence of 4655 White Oak Encino, California, received an open window envelope from the [redacted]

1
IA 92-250
SCM/AY

T - provided information on April 26, 1963, concerning the following:

A change of address form of the Pacific Gas and Electric Company, 245 Market Street, San Francisco 6, California, shows pencil notations, "Div. 250.00 Jan 15th 1963." On the reverse of this form in ink is noted, "250-Div P.G.E. 1/15/63". A small slip of paper resembling a thank you note shows the following: b6 b7C

"ANN; put this in your envelope- with your cash from Div. Love ED"

T- indicated that ANN FENNER received a letter postmarked Chicago, Illinois, April 14, 1963, showing return address, E. WARTENBERG, 5048 Marine Drive, Chicago 40, Illinois. The letter was apparently written on Sunday. WARTENBERG told FENNER she was sorry to hear about ANN's brother, GEORGE, being so ill. She said that it must have been quite an ordeal for ANN, ANN's mother, and LORRAINE. WARTENBERG indicated that last night (Saturday) "We" attended [redacted] "She got lot of nice gifts mostly money". WARTENBERG indicated she received an [redacted] and hoped that she would see ANN soon. WARTENBERG said she is moving Thursday April 18, to a new apartment, which is located at 4250 Marine Drive, Apartment 1224, Chicago, Illinois. She indicated that "she hoped to enjoy her new apartment and "besides my wonderful brother has started me out with a new dining room set with that beautiful breakfront and server--God Bless Him. May God just keep him well as he has been wonderful and thoughtful to everybody". The letter is signed, "ELSIE".

FENNER received a letter postmarked Chicago, April 16, 1963, signed [redacted] Return address on envelope shown as [redacted] last name partially illegible [redacted] Chicago, Illinois. Letter indicates that apparently ANN misinterpreted something that ED said and indicates that [redacted] on her, but he conviced [redacted] that ANN had some wrong information.

92-245-947
[redacted]

FENNER received two letters from [redacted] showing a return address of "a [redacted] Postmarks on each of these envelopes are April 19, and April 22, 1963, at [redacted] Source was unable to provide any detailed information concerning those letters.

T- furnished the following information concerning ANN FENNER, at Encino, California, on May 3, 1963:

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ANN received a letter written on a Thursday from Mrs. ELSIE WARTENBERG, 4250 Marine Drive, Chicago 40, Illinois. WARTENBERG indicated that she received a package from ANN with the beautiful ashtrays and stand and WARTENBERG still could not believe that she is now in her new apartment. She indicated also that the building is still in the process of construction. She indicated that she spoke to "EDDIE this A.M.".

FENNER apparently received a letter written on a Sunday with the salutation, "Dear [redacted] written by [redacted] indicated that she was [redacted] that Saturday named [redacted] indicated that she sent the check but has not [redacted] yet. She indicated also that there are "just [redacted]

Source indicated that a shipment sent by REA Express on April 16, 1963, receipt #09480 consisting of three pieces was sent from [redacted] with a return address of [redacted] being shipped to [redacted] California.

Source indicated that ANN FENNER received an envelope postmarked New York City, New York, April 26, 1963, with a return address of the Regency Hotel, Park Avenue at 61st Street, New York 21, New York. Source was unable to provide any details concerning that envelope.

Source provided information indicating that the balance in savings account #7-12179 at the Bank of America

Branch 429, as of March 26,1963, is $328.62.

Source provided information indicating that someone at the FENNER residence mailed a package from Encino, California, on April 18, 1963, to Highland, Indiana. The postage amounted to 40 cents and the insurance fee was ten cents.

Source provided an invoice #2751 of the [redacted] George Raft Travel Agency, 474 North Beverly Drive, Beverly Hills, California, telephone CR 3-3660 or TR 8-0036, dated December 27, 1962, billed to Mr. E. VOGEL for passengers A. FENNER and E. VOGEL. Manner of payment is indicated as cash for "1/2 two one way 1st class prop tickets WA 017 190 057 854/55, Palm Springs/ Los Angeles." b6 b7C

"Fare: 11.95
Tax: .60
Total 12.55
X2
DUE $25.10"

Invoice for the same travel agency #2752 dated December 27, 1962, indicating manner of payment as credit memo was billed to A. FENNER and E. VOGEL. Passengers are shown as A. FENNER and E. VOGEL. Statement reads as follows for apparently December 31, 1962:

Credit on 2 round trip first class prop tickets Los Angeles/ Palm Springs/ Los Angeles WA 017 290 108 886/7

" Fare: $23.90
Tax: 1.20
25.10
X2
Credit Due $50.20"

"SEE ORIGINAL INVOICE #2736"

T furnished a letter written on Wednesday, signed [redacted] and directed to "Dear [redacted] indicates that there are [redacted] also indicated that she apparently will receive a [redacted]

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IA 92-250
SCM/AY

T- furnished the following on May 10, 1963:

A piece of paper on which some notations were made indicating the following:

Dressmaker	$25.
Doctor	$30.
_____	$20.
Drugs	$ 3.
Ardens	$20.
Ed	$30.
	$128.
	50.
total	$178.

Source provided information indicating that ANN FENNER purchased candy and cookies from the J. W. Robinson Company on January 8, 1963, Store #2, which were sent to [redacted] b6 b7C

Source also indicated that FENNER's account at that company is number 1900135847.

FENNER received a letter postmarked Chicago, Illinois, May 1, 1963, which bears a return address of ED FENNER, 809 W. Madison Street, Chicago 7, Illinois.

FENNER received a package, contents of which is unknown to the source from Rabin Drugs, 6000 W. Belmont Avenue, Chicago, Illinois. Postage paid for this package appears to be 20 cents.

FENNER received a letter from [redacted] which indicates that apparently [redacted] are vacationing for a few days at the Illinois Beach Lodge, Illinois Beach State Park, Zion, Illinois. The letter was directed to "ANN and Mother" and indicates that [redacted] will be in [redacted] and since they will be so close to Los Angeles, they will probably stay in Los Angeles for a couple of weeks.

92-245-848
SERIALIZED AUG 29 1963
[redacted]

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 8/9/63

[redacted] also known as [redacted] (translation means [redacted]) was interviewed with SA FREDERICK E. RODERICK acting as interpreter. [redacted] and unable to speak in any language other than Spanish. [redacted] was advised that he was not required to make any statements; that any statement by him could be used in a court of law and that he had the right to legal counsel.

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[redacted] stated that he was born [redacted] and was raised as an orphan in [redacted] He has no brothers, sisters or relatives of any type of which he is aware. He said that on [redacted] from [redacted] and was formerly in [redacted] at the time of the [redacted]

[redacted] said that he was [redacted] having been [redacted] Los Angeles Police Department and the United States Customs Service [redacted] He said that he has been [redacted] for approximately ten years and [redacted] allowing him to [redacted] however, he left that [redacted]

[redacted] pointed out also that [redacted] the New York City Police Department [redacted] He said, however, that he [redacted] that the [redacted] in New York was [redacted] who is also known [redacted] He said [redacted] involving some [redacted] He said [redacted] led to believe that [redacted] was to have taken place but actually there was [redacted] He said the [redacted] and [redacted] in his hand, and [redacted] He did not know whether or not [redacted] because he, [redacted] declined to furnish a written statement.

92-345-849

[redacted] said at the time [redacted] he had a [redacted] which was taken from [redacted] which is located in the [redacted] West Los Angeles, California. He said he [redacted] when he [redacted] in that 1963

INDEXED
SERIALIZED FILED
FBI - CHICAGO

[redacted]

On 7/31/63 at Los Angeles Police Department Jail, Central Division File # Los Angeles 92-250

by SA FREDERICK E. RODERICK and SAA [redacted] /bje Date dictated 8/6/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] containing some [redacted] As he [redacted] he noticed [redacted] lying on [redacted]. He did not know anyone named EDWARD or WILLIAM VOGEL and does not know any [redacted] in the United States. He said he associates only [redacted] was shown a photograph of EDWARD DAVID VOGEL as well as ANN FENNER but advised that he did not know any individuals appearing on the photographs shown to him. He was also shown a photograph of [redacted] also known as [redacted] but was unable to identify [redacted] as anyone known to him.

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 7/26/63

[redacted] and unable to speak in any language other than Spanish. During the interview, SA FREDERICK E. RODERICK acted as interpreter. [redacted] was advised that he was not required to make any statement, and that any statement made by him could be used in a court of law. He was also advised of his right to legal counsel.

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[redacted] said that he is [redacted] and was born in [redacted] His mother and father still reside [redacted] He said he has a deep hatred for the [redacted] presently [redacted] He said he is [redacted] of a movement to [redacted] someday to fight the forces of [redacted] His movement is known as [redacted] which stands for [redacted]

[redacted] explained that he was [redacted] resulting from the [redacted] Four other individuals [redacted] with him.

[redacted] did not know anything about [redacted] of the [redacted] in West Los Angeles, California. He denied any knowledge of the location of the [redacted], and said he had never been there. [redacted] was shown photographs of EDWARD DAVID VOGEL and ANN FENNER, however, he stated each of the individuals appearing on these photographs were unknown to him. He said he does not associate with [redacted] and his associates are usually [redacted] He did not know anything about any [redacted] from any [redacted]

92-345-850

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
AUG 29 1963

[redacted]

On 7/25/63 at Los Angeles PD Jail Los Angeles, California File # Los Angeles 92-250

by SA FREDERICK E. RODERICK SA [redacted] gcw Date dictated 7/26/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date 5/30/63

The following information was obtained from

[redacted]

b7D

The above information was furnished on a confidential basis and cannot be made public prior to the issuance of a subpoena duces tecum. Any subpoena should be addressed to [redacted]

[redacted]

92-345-851

SEARCHED ..... INDEXED .....
SERIALIZED X FILED 9
AUG 29 1963
FBI CHICAGO

[redacted]

b6
b7C

On 5/20/63 at Santa Monica, California File # Los Angeles 92-250

by SE [redacted] kmp Date dictated 5/24/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date 6-17-63

The following information was obtained from

[redacted]

b7D

The above information was furnished on a confidential basis and cannot be made public prior to the issuance of a subpoena duces tecum. Any subpoena should be addressed

[redacted]

92-345-852

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
AUG 29 1963

[redacted]

On 6/5/63 at Los Angeles, California File # Los Angeles 92-250

b6
b7C

by SE [redacted] kmp Date dictated 6-11-63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date 5/22/63

The following information was obtained from:

[redacted]

b7D

The above information was furnished on a confidential basis and cannot be made public prior to the issuance of a subpoena duces tecum. Any subpoena should be addressed

[redacted]

92-345-853

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
AUG 29 1963

[redacted]

On 5/10/63 at Los Angeles, California File # Los Angeles 92-250

b6
b7C

by SE [redacted] kmp Date dictated 5/16/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 7/31/63

The following information was furnished on a confidential basis and is not to be made public without the issuance of a subpoena to [redacted]

b7D

[redacted]

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92-345-854

SEARCHED ..... INDEXED .....
SERIALIZED S FILED 9
AUG 29 1963

[redacted]

On 7/26/63 at Encino, California File # Los Angeles 92-250

by SA HAROLD F. DODGE /seb Date dictated 8/5/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date 6/18/63

The following information was furnished on a confidential basis and is not to be made public without proper issuance of a subpoena to [redacted] b7D

[redacted]

92-345-855

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
AUG 29 1963

[redacted]

On 6/6/63 at Beverly Hills, California File # Los Angeles 92-250 b6 b7C

by SAA [redacted]:jab Date dictated 6/12/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 8/26/63

FROM: SAC, LOS ANGELES (92-250) (P)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

OO: Chicago

Remy airtel dated 7/8/63.

Enclosed for Chicago are appropriate copies of the following:

FD-302's regarding information from the [redacted] Encino, California Branch; the [redacted] and the [redacted] Inserts, re CSLA 4374-C; interviews with [redacted] and Los Angeles Police Department photostat copy of Property Receipt of a list of items, [redacted]

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b7C

Information obtained from the [redacted] was furnished by [redacted]

Information from the [redacted] Encino, California Branch, was furnished by [redacted] Officer.

Information from the [redacted] was furnished by [redacted] characterized as an [redacted]

Information from the [redacted] was furnished by [redacted] characterized as [redacted]

b7D

2 - Chicago (Encl 12)
1 - Los Angeles
SCM:gcw
(3)

92-345-856

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
AUG 29 1963

b6
b7C

[redacted]

LA 92-250

CSLA 4374-C provided information on 7/26/63, which showed that Mrs. A. NADIAN (FENNER's mother), 8626 Delco Avenue, Canoga Park, California (the residence of GEORGE NADIAN), sent a communication addressed to Mrs. A. FENNER, c/o the Surf Rider Hotel, Waikiki Beach, Honolulu, Hawaii, postmarked 7/18/63. A notation on this envelope shows the letters was returned to the sender, and indicated that possibly FENNER may have been in room 1320.

On 7/11/63, source provided a letter from [redacted] addressed to ANN FENNER, dated 7/5/63, showing a return address of [redacted] Chicago, Illinois, apparently ZIP [redacted] is apparently associated with some type of clothing store, and it appeared to source that some bank in Chicago inquired of FENNER at her Encino, California address, which made FENNER somewhat angry. [redacted] recalled for FENNER that [redacted] opened a bank account in [redacted] in which FENNER was included on the account, and at that time, FENNER's address was apparently a Lake View address, "but no other." FENNER is still included on the account, which shows a balance of $31.08. [redacted] said "I never gave them your Encino address--I'll see if I can find out, because the girls come into the store." b6 b7C

It is not known whether or not Chicago has any information indicating that VOGEL may have been at the Surf Rider Hotel, Honolulu, during July of 1963; therefore, a lead is not being set out by Los Angeles for the Honolulu Office.

On 7/23/63, [redacted] PCI, Encino, California, advised that FENNER's [redacted] was also there, and during that week, there had been considerable activity at FENNER's house, [redacted] however, informant said she did not see anyone whom she could recognize as EDWARD VOGEL. She said also that something may have [redacted] but she did not know of any specific instance. Informant also pointed out that FENNER was instructed to [redacted] by the Los Angeles City Building and Safety Department. FENNER was told by that department that [redacted] due to the close proximity of the road. b6 b7C b7D

LA 92-250

On 7/29/63, [redacted] Westwood Soverign Hotel, West Los Angeles, California, advised that ELSIE WARTENBERG was in room 210 at that hotel from 7/9/63 to 7/13/63. WARTENBERG charged the bills to WILLIAM VOGEL who paid in cash. WARTENBERG was [redacted] however, the hotel did not obtain the name, but [redacted] believed that it could have been [redacted] WARTENBERG was also at the hotel in room 220 from 7/1 to 7/3/63. At that time, she paid for the hotel charges by check, drawn on the bank ABA # 70-2325, in the amount of $17.13. Mr. and Mrs. WILLIAM VOGEL were in room 207 from 6/25/63 to 7/3/63. They paid for their hotel bill by check, darwn on bank 70-2255, in the amount of $100.74. During their stay, the VOGELs indicated to [redacted] that they were going to Honolulu. Mrs. and Mrs. WILLIAM VOGEL were assigned to room 205 at that hotel from 7/10 - 7/22/63. Charges for their room during that stay amounted to $156.53, which was paid in cash. [redacted] did not see EDWARD VOGEL, however, he stated that ANN FENNER picked up Mr. and Mrs. VOGEL on one day in a 1963 Thunderbird. [redacted] furnished a list of telephone calls made by the VOGELs during their stay, and the subscribers to these numbers will be obtained and those of interest to Chicago will be forwarded upon completion.

b6
b7C

On [redacted] PCI [redacted] advised that she [redacted] GEORGE NADIAN, FENNER's brother. She said she did not know any other details.

b6
b7C
b7D

On 8/2/63, a pretext telephone call was made to the Town and Country Motors, Reseda, California, NADIAN's employer, at which time it was learned that GEORGE NADIAN died about three weeks prior.

On 8/5/63, IC [redacted] caused the records of the Los Angeles County Bureau of Vital Statistics, and the Los Angeles City Public Health Department records to be checked from 4/1/63 through 7/31/63, however, was unable to locate any record of the death of NADIAN. It was learned, however, that it sometimes takes at least two months for the information to be noted in the files; therefore, this will be followed and reported to the Chicago Office.

b6
b7C

The records of the Los Angeles Police Department and Los Angeles Sheriff's Office were caused to be checked by IC [redacted] on 8/19/63, at which time no record was located concerning [redacted]

The records of the Retail Merchants Credit Association (RMCA) of Los Angeles on 8/12/63, by IC [redacted] showed that as of March, 1961, [redacted] is the [redacted] Los Angeles. He is [redacted] and his previous address was shown as Chicago, Illinois.

b6
b7C

The Los Angeles and Beverly Hills Street Directory Guide, checked by SA [redacted], failed to show any listing for [redacted]

The records of the Los Angeles Police Department and Los Angeles Sheriff's Office, caused to be checked on 8/19/63, by IC [redacted] and the RMCA of Los Angeles on 8/20/63, by IC [redacted] failed to show any record concerning [redacted]

The records of the Los Angeles Police Department and Los Angeles Sheriff's Office, were caused to be checked on 6/13/63, by IC [redacted], and records of the RMCA on 5/31/63 by IC [redacted] at which time no record was located concerning [redacted]

It is noted that the Ford Fence Company, the Van Nuys City Offices, and the City of Los Angeles Engineering Bureau, were contacted in connection with the fence being erected on FENNER's property.

It will be recalled in referenced aitel, two trucks were parked in FENNER's yard on 6/28/63, which were [redacted] California license [redacted] registered to [redacted] California, and [redacted], California license [redacted] registered to [redacted] California.

The records of the Los Angeles Police Department and Los Angeles County Sheriff's Office, checked on 7/10/63 by IC [redacted] failed to show any record for [redacted] or [redacted]

LA 92-250

The records of the Retail Merchants Credit Association of Los Angeles, caused to be checked on 7/10/63 by IC [redacted] showed that [redacted] as a [redacted] b6 b7C [redacted] years of age, wife's name is shown as [redacted] [redacted]

On the same date, the RMCA records concerning [redacted] showed that he is [redacted] of age, [redacted] full name - [redacted] [redacted] residence [redacted] [redacted] California. He was formerly in the [redacted] as of [redacted] he was shown as a [redacted] California.

On 7/23/63, the Los Angeles Police Department, together with the U. S. Custome Service, [redacted] among whom were [redacted] At the time of [redacted] [redacted] from the [redacted] Investigation by the officers determined at the [redacted] that the last individual who had [redacted] was Mr. and Mrs. WILLIAM VOGEL. [redacted] told [redacted] that he [redacted] and [redacted] obtained from that [redacted] When the officers began to leave the [redacted] told the officers to contact SA [redacted] of the FBI for any information regarding VOGEL. [redacted] has never been [redacted] and is being held by the Los Angeles Police Department.

Interview WILLIAM VOGEL, and pointedly ask him whey, when some [redacted] [redacted] he neglected to report such a [redacted] to proper law enforcement authorities.

It is suggested that he should be asked whether or not he reported the matter to his insurance company, and if he intends to claim [redacted] and what disposition should be made of [redacted] since the items are now being held by the Los Angeles Police Department. It is pointed out that [redacted] has been transported to New York City [redacted]

The Los Angeles Police Department property list is being sent for your use during the interview.

Chicago, Illinois
September 9, 1963

EDWARD DAVID VOGEL
ANTI-RACKETEERING

Reference is made to report of Special Agent [redacted] dated and captioned as above. b6 b7C

CHARACTERIZATION OF INFORMANTS

CG T-1 is an individual closely associated with Vogel on a business basis.

CG T-2 is an individual familiar with activities of Ann Fonner.

CG T-3 is another Government agency.

CG T-4 is an individual familiar with criminal activities in southern Cook County area.

CG T-5 [redacted] Ann Fonner. b7D

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2 - Bureau (92-3086)
1 - Chicago (92-345)
RJT:mac
(3)

92-345-857

0-9 (Rev. 12-13-56)

FBI

Date: 8-23-63

Transmit the following in _____ (Type in plain text or code)

Via Airtel (Priority or Method of Mailing)

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST CC
- ☐ STENO SOP
- ☑ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#6
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5
- ☐ S-#6

To: SAC, Chicago

From: Director, FBI

CRIMINAL INTELLIGENCE PROGRAM

92-345
92-326
92-1994

Re your airtel 6-7-63 captioned Edward David Vogel, aka, AR.

You should immediately edit and thereafter submit to reach the Bureau by 9-6-63 film clips taken of Gus Alex mentioned in re airtel. In the event this film is other than 16 mm, you should take the necessary steps to have same reduced or enlarged to 16 mm size.

This film clip is to be directed to the attention of the Criminal Intelligence and Organized Crime Section, Special Investigative Division. Your transmittal communication should set forth the identity of the persons photographed together with a brief "thumbnail," appropriate for dialogue usage, of the individuals photographed.

92-373

92-345-8

92-1994

b6
b7C

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
AUG 26 1963

Sent Via _____ M Per _____

FD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [redacted]

DATE: 8/30/63

FROM : SA [redacted]

☐ CI ☐ SI ☒ PCI ☐ PSI

SUBJECT: [redacted]
PCI

b6
b7C
b7D

Dates of Contact 8/14/63

Titles and File #s on which contacted

~~EDWARD DAVID VOGEL, aka AR~~	92-345

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE

PCI stated there has been [redacted] Chicago, Ill. at the [redacted] Ill. to his knowledge recently. PCI stated he is [redacted] in the area [redacted] and therefore has little knowledge concerning the activities in that area.

b7D

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating Good	Coverage Same

b6
b7C

Personal Data

92-345-860

FBI - CHICAGO
AUG 30 19[illegible]

9

1- 92-345
3- [redacted]

b7D

FD-36 (Rev. 12-13-56)

FBI

Date: 9/4/63

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST. CC
- ☐ SPENO SOP
- ☒ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#6
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5
- ☐ S-#6

TO: SAC, CHICAGO (92-345)

FROM: SAC, PHOENIX (92-245) P

EDWARD DAVID VOGEL, aka
AR

OO: Chicago

RePXairtel to CG 8/19/63; and CG airtel to PX 8/23/63.

Periodic contact at the First National Bank of Arizona, Phoenix, Arizona, the most recent of which was on 9/3/63, revealed that the certified checks described in reairtel from Phoenix, have not yet been located. [redacted] Customer's Service, stated that the bank is conducting an exhaustive search in an effort to locate these checks, and will continue this search, even though it now appears doubtful that they will be located.

Phoenix will interview [redacted] at the Arizona State Prison, Florence, Arizona, in the near future as requested in reCGairtel. It is noted, however, that on previous interviews [redacted] has denied any knowledge of hoodlum activities and associates [redacted]

b6
b7C

2 - Chicago
2 - Phoenix

RWR:dsn
(4)

92-345-864

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
SEP 6 1963

[redacted]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 9/4/63

Transmit the following in Plain
(Type in plain text or code)

Via TELETYPE URGENT
(Priority or Method of Mailing)

TO : SAC, DENVER

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR.

REMY TELEPHONE CALL THIS DATE.

SUBJECT DEPARTED CHICAGO ONE THIRTY PM THIS DATE VIA UAL FLIGHT SEVEN SEVEN FIVE EN ROUTE TO DENVER, ARRIVAL TIME ONE FORTYFIVE PM DENVER TIME. SUBJECT WEARING BLACK AND WHITE CHECKED HAT, PANTS, BLACK SPORT COAT AND SHOES. SUBJECT ACCOMPANIED BY [redacted] WEARING LIGHT GRAY CONTINENTAL CUT SUIT, APPROXIMATELY [redacted] SANDY RECEDING HAIR. INFORMATION RECEIVED [redacted] SCHEDULED TO [redacted] IN DENVER AREA.

b6
b7C

DENVER REQUESTED TO AFFORD COVERAGE IN EFFORT TO DETERMINE PURPOSE OF VISIT AND PERSONS CONTACTED AND THEREAFTER FURNISH SUBJECT'S ITINERARY. DENVER REFER TO NATIONAL HOODLUM PHOTO ALBUM.

RJT:MAV
(1)

Searched 92-345-862
Serialized
Indexed

Approved: _____ Sent 7:24 P M Per _____
Special Agent in Charge

9/5/63

AIRTEL

TO : DIRECTOR, FBI ATTN: Criminal Intelligence and Organized Crime Section, Special Investigative Division

FROM : SAC, CHICAGO (92-345)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM

Reurairtel, dated 8/23/63.

Enclosed herewith are two reels of 16 millimeter film. b6 b7C

The first film is a 16 millimeter colored movie film of GUS ALEX and [redacted] which was taken by them while they were vacationing in Europe in December of 1962 and January, 1963. Scenes were taken in St. Moritz, Switzerland, showing ALEX skiing, as well as scene of he and [redacted] in Italy, Greece, and Germany.

The second film is 16 millimeter black and white taken by Special Agents at the Executive House in Scottsdale, Arizona, during May of 1963.

The first scene of this film is of EDWARD DAVID VOGEL and his paramour, ANN FELTEN, on the putting golf course located on the grounds of the Executive House. The next scene of this film is of GUS ALEX and NATHAN "DUTCH" LADOW walking across the grounds of the Executive House. ALEX is dressed in black shirt and shorts and LADOW is wearing a white shirt and slacks.

The next scene of this film reflects GUS ALEX and DUTCH LADOW at the swimming pool of the Executive House, thereafter walking across the grounds and entering a room.

3 - Bureau (Encl. 2) (RM)
1 - [redacted]
3 - Chicago
(1 - 92-373)
RJT:caf
(6)

92-345-863

Searched
Serialized
Indexed
Filed

The next scene of this film reflects GUS ALEX, who was then wearing knee length shorts and knee length socks, conversing with LADON and JULIUS ZIELENOFF. The last scene of this film reflects LADON again walking across the grounds of the Executive House.

GUS "SLIM" ALEX is 47 years of age, and resides in a swank apartment on North Lake Shore Drive, Chicago. He is in control of gambling and vice in the Loop area of Chicago. He travels extensively and for the past several years has made yearly trips to Europe. Accompanying him for these trips for the past three years has been [redacted] a [redacted] in this [redacted] is a [redacted] and is ALEX's constant companion. ALEX claims employment with DeLuxe Cigarette Service, Inc., and Ajax Phonograph Company, both of which are owned by his close hoodlum associate, EDWARD DAVID VOGEL. This employment is a mere cover for his illegal income. ALEX's rise to his present position in the hoodlum element came about after the death of JAKE "GREASY THUMB" GUZIK for whom ALEX was a chauffeur and body guard for many years. b6 b7C

EDWARD "DUTCH" VOGEL is 68 years of age and was a member of the old AL CAPONE gang. VOGEL was once arrested with AL CAPONE on a prohibition violation which resulted in no conviction. Shortly after the repeal of prohibition, VOGEL entered the slot machine business and for many years was referred to as the slot machine king of Cook County. During 1944, VOGEL executed a signed statement, at which time he admitted he had been in the slot machine business for many years and his partners were "FRANK "THE ENFORCER" NITTI and JAKE "GREASY THUMB" GUZIK, both now deceased. It is noted that NITTI reportedly was the heir to the old AL CAPONE gang and GUZIK, after NITTI's decease, was regarded as one of the leading members of the Chicago "outfit". VOGEL is now the owner of several jukebox companies and cigarette vending machine companies and his jukebox company is alleged to be the largest single owned jukebox company in the country. Sources have reported that VOGEL now contributes a great deal of money derived from his jukebox business to SAM "MOONEY" GIANCANA, Commission Member of the LaCosa Nostra.

ANN FENNER, 42 years of age, has for many years been referred to as the paramour of VOGEL, and presently resides in a lavish home at Encino, California. VOGEL frequently travels between Chicago and California to visit with FENNER. It is noted that the motion pictures taken in Scottsdale, Arizona, were of a [redacted] b6 b7C

NATHAN "BUTCH" LADON is a chauffeur, body guard and errand boy for both VOGEL and ALEX.

JULIUS ZIMBEROFF is a long-time employee of VOGEL, and is presently acting as General Manager of VOGEL's jukebox and cigarette vending machine business.

FD-36 (Rev. 12-13-56)

FBI

Date: 9/5/63

Transmit the following in Clear
(Type in plain text or code)

Via TELETYPE URGENT
(Priority or Method of Mailing)

b6
b7C

TO : SAC, DENVER

FROM : SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA., AR

REURTEL SEPTEMBER FOUR, LAST.

FOR INFO, VOGEL'S PARAMOUR, ANNE FENNER, WHO RESIDES ENCINO, CALIFORNIA, FREQUENTLY USES NAME MRS. E. VOGEL. [redacted] FENNER. NO COVERAGE NECESSARY OF [redacted] AS HE IS REPORTEDLY ENROUTE TO [redacted]

RJT:jmn
(1)

92-345-864

Searched
Serialized
Indexed

VVI

Approved: W
Special Agent in Charge

Sent 2:55 P M Per

☐ SAC
☐ ASAC
☐ CC
☐ ASST CC
☐ STENO SUP
☐ C-#1
☐ C-#2
☐ C-#3
☐ C-#4
☐ C-#5
☐ C-#6
☐ C-#7
☐ S-#1
☐ S-#2
☐ S-#3
☐ S-#4
☐ S-#5
☐ S-#6

URGENT 9-5-63 10-55 AM NRB

TO SACS CHICAGO 92-345 AND DENVER

FROM SAC LOS ANGELES 92-250

EDWARD DAVID VOGEL, AKA. AR.

RE DENVER TEL TO CHICAGO AND LOS ANGELES SEPTEMBER FOR LAST.

LOS ANGELES PCI IN POSITION TO OBSERVE ACTIVITIES OF ANN FENNER, SUBJECT-S PARAMOUR, ADVISED LAST TIME SHE WAS AWARE OF VOGEL-S PRESENCE WAS [redacted] b7D

FOR INFO DENVER PAST EXPERIENCE HAS SHOWN THAT FENNER USUALLY ACCOMPANIES VOGEL ON TRIPS AS MRS. E. VOGEL. VOGEL-S [redacted] FENNER [redacted] BUT [redacted] NOT YET DETERMINED.

LOS ANGELES TELEPHONE NO. ST EIGHT TWO ONE FIVE SIX IS RESIDENCE TELEPHONE FOR AN FENNER. b6 b7C

LOS ANGELES WILL ADVISE IF ANY ADDITIONAL INFO LEARNED.

END ACK PLS

DN 10-58 OK FBI DN CMJ

CG 12-59 PM OK FBI CG JLS

TUT

[redacted]

92-345-865

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
SEP 5 1963

[redacted]

☐ SAC
☐ ASAC
☐ CC
☐ ASST CC
☐ STENO SUP.
☐ C-#1
☐ C-#2
☐ C-#3
☐ C-#4
☐ C-#5
☐ C-#6
☐ C-#7
☐ S-#1
☐ S-#2
☐ S-#3
☐ S-#4
☐ S-#5
☐ S-#6

URGENT 9-7-63 3-47 PM MST EAO

TO SAC, CHICAGO /92-345/ AND LOS ANGELES /92-250/

FROM SAC, DENVER /92-285/ 1P

EDWARD DAVID VOGEL, AKA, AR.

RE LOS ANGELES TEL SEPTEMBER FIVE LAST.

SUBJECT HAS MADE NO SIGNIFICANT CONTACTS IN DENVER. HAS SPENT DAYS SHOPPING WITH [redacted] BELIEVED TO BE FENNER [redacted] SPENDING EVENINGS DINING AT LOCAL NIGHTCLUBS. ALL RESIDING HILTON HOTEL.

ON SEPTEMBER SIX LAST FENNER CONTACTED QUOTE GRANDMA UNQUOTE, IN LOS ANGELES WITH MESSAGE THAT THEY WOULD [redacted] QUOTE [redacted] UNQUOTE, PRESUMABLY IDENTICAL WITH [redacted] AND THEN LEAVE FOR LOS ANGELES.

b6
b7C

MR. AND MRS. E. VOGEL SCHEDULED TO DEPART ON CAL FLIGHT SEVENTEEN LEAVING DENVER FIVE P. M. TODAY ENROUTE LOS ANGELES.

APPROPRIATE INSERTS BEING FORWARDED CHIDAGO.

END AND ACK

CG 5-50 MXX PMOX FBI CG JLS

LA 3-59 PM OK FBI LA DRS

TU BOTH CLEAR

M

[redacted]

92-345-86

SEARCHED ..... INDEXED 5
SERIALIZED ..... FILED .....
SEP 7 1963
FBI

[redacted]

SAC, CHICAGO (92-1411) 9/9/63

SAC, PHOENIX (92-427) (P)

[redacted]

AR
OO: Phoenix

Reurairtel to Phoenix 6/3/63.

For the information of Chicago, [redacted] was interviewed by Bureau Agents on 6/11/63, and advised he had formerly [redacted] for persons connected with the coin machine industry in Chicago and that he knew all of the hoodlums in Chicago. b6 b7C

He said he has had no recent connection with any of these individuals, and knew of no interest any of them might have [redacted]

He advised, however, that when EDWARD VOGEL was recently visiting in [redacted] for the purpose of [redacted] VOGEL telephoned [redacted] which he was giving for [redacted] said he [redacted] and that GUS ALEX, who is also known to him, was also present. [redacted] advised that there was no indication that VOGEL or ALEX were [redacted] for any purpose other than [redacted]

Information has now been received by the Phoenix office that [redacted] is becoming extremely interested in [redacted] and he is reported to have made the statement that he intends to "control" the [redacted] in the state in the future.

He is also reported to have recently excused himself from attendance at a meeting, stating that it was necessary for him to meet some "Chicago associates" [redacted]

4 - Chicago
(1 - 92-345)
(1 - 92-373)
4 - Phoenix
(1 - 92-245)
(1 - 92-250)

RUR/mcl
(8)

92-345-867

SEARCHED INDEXED
SERIALIZED FILED
SEP 10 1963

[redacted]

PX
92-427

[redacted] is further reported to still be maintaining his [redacted] and present [redacted] for hoodlums in Chicago.

In view of the above reports, Chicago is requested to determine whether [redacted] is still maintaining [redacted] and to furnish Phoenix information concerning [redacted] present activities, associates, and any hoodlum connections. b6 b7C

Chicago is further requested to be alert for any contacts by Chicago hoodlums with [redacted] in the future, and immediately notify Phoenix in event such contacts are made.

Indices Search Slip
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date: 8-2-63

Subject: EDWARD DAVID VOGEL aka DUTCH (OWW)

Aliases:

Address	Birth Date	Birthplace	Race	Sex
320 Oakdale, Cgo 14, Ill. (41)	7/16/95	Cgo, Ill.		☐ Male ☐ Female

☐ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict to Locality of
☐ All References ☐ Criminal References Only
☐ Main Subversive Case Files Only ☐ Main Subversive (If no Main, list all Subversive References)
☐ Subversive References Only ☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
Edward Vogel			
92-345			
100-0-63794	(1-53) aka Edward D. Vogel		
92-350-Sub L-330	(7-63) See C-1 Supervisor		
92-350-Sub L-346	See C-1 Supervisor		
92-373-1649	p. 16 (6-63)		
92-373-1600	p. 2 (5-63)		
92-350-Sub L-307	p. 2 (4-63) See C-1 Supervisor		
92-350-Sub L-299	(4-63) See C-1 Supervisor		
92-350-Sub L-270	p. 3 (2-63) See C-1 Supervisor		
62-14-146	p. 207 (3-63)		
92-373-1422	p. 13 (10-62)		
92-350-Sub L-249	p. 3 (10-62) See C-1 Supervisor		
92-350-194	p. 15 (11-60) 320 Oakdale, Cgo 14, Ill. See C-1 Supervisor		
92-350-Sub D-226	p. 5 (8-60) See C-1 Supervisor		
92-350-Sub D-270	(11-60) See C-1 Supervisor		
92-350-Sub D-356	(5-61) See C-1 Supervisor		

Requested by | Squad | Extension | File No. 92-345

Searched by M.W. 8-2-63 (date)
11-5-63 (date)
8-20-63 (date)

NO C.C.

b6
b7C

MASTER CARD

able reference

Indices Search Slip
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date

Subject

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
92-350-Sub HH-109 (9-61)	See C-1 Supervisor		
92-350-Sub HH-108 (9-61)	See C-1 Supervisor		
92-350-Sub L-141 p. 2 (6-62)	See C-1 Supervisor		
92-350-Sub L-228 p. 2 (10-62)	See C-1 Supervisor		
65-1122-6 (1940)	age about 21		
62-1690-650	(34) BOI HC-779, Druggan gang		
62-3255-p. 2	needs serial #		
Edward P. Vogel			
100-0-63994	(1-53) DOB 7/16/95, Cgo, Ill.		
92-1173-43 p. 4 (1-63)			
92-350-Sub E-59 p. 1 (2-62)	See C-1 Supervisor		
Edward David Vogel			
92-1325 (1-63)			
92-345 (4-61)	DOB 7/16/95 Cgo		
122-366	320 Oakdale, W, FBI # 1329702		
94-528	5 92-345-205 (Corr. memo 1-14-61)		
92-694	-600 (" " 10-3-62)		

Requested by | Squad | Extension | File No.

Searched by (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

2

Indices Search Slip
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date

Subject

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling ☐ All References ☐ Main Subversive Case Files Only ☐ Subversive References Only

☐ Main Criminal Case Files Only ☐ Criminal References Only ☐ Main Subversive (If no Main, list all Subversive References) ☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
92-1181-58	p. 60 (6-63)		
92-1317-7	p. 14 (5-63)		
92-1181-12	p. 303 (5-63)		
92-345-55	p. 48 (10-62) subject file		
92-350-Sub S-1 (8-62) See C-1 Supervisor Edward (Dutch) Vogel			
92-348-154	(5-63)		
92-350-197	p. 1 (3-55) See C-1 Supervisor Ed Vogel		
92-350-Sub S-90 (2-63) See C-1 Supervisor			
92-350-Sub S-92	p. 1 (2-63) See C-1 Supervisor		
92-350-Sub O-120	p. 2 (4-63) See C-1 Supervisor Eddie Vogel		
92-345-Corr. memo. 600-10-3-62			
Top Hoodlum Program - aka Edward John Vogel			
Phila Albums (1-58) DOB 7/16/45, Cgo, Ill.			
100-0-63984 (1-53) aka Edward D. Vogel			

Requested by	Squad	Extension	File No.

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

3

Indices Search Slip
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date

Subject

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict to Locality of
☐ All References ☐ Criminal References Only
☐ Main Subversive Case Files Only ☐ Main Subversive (If no Main, list all Subversive References)
☐ Subversive References Only ☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
92-1173-79	p. 9 (7-63)		
92-1173-79	p. 8 (7-63)		
92-350-Sub L-357	(7-63)	See C-1 Supervisor	
92-375-645	p. 22 (7-63)		
92-350-Sub L-257	p. 18 (6-63)	See C-1 Supervisor	
92-350-Sub L-173	p. 24 (5-63)	" "	"
92-350-Sub L-317	(5-63)	" "	"
92-350-Sub L-323	p. 2	" "	"
92-1040-122	p. 3 (5-63)	same as 92-345-736	
92-466-1555	p. 2 (4-63)		
92-350-Sub L-287	(4-63)	See C-1 Supervisor	
92-350-Sub L-288	p. 2 "	" "	"
92-350-Sub L-289	"	" "	"
92-350-Sub L-290	"	" "	"
92-350-Sub L-298	"	" "	"
92-350-Sub L-300	p. 3 "	" "	"
62-14-146	p. 175 (3-63)		

Requested by	Squad	Extension	File No.

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

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cf

Indices Search Slip
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date

Subject

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict to Locality of
☐ All References ☐ Criminal References Only
☐ Main Subversive Case Files Only ☐ Main Subversive (If no Main, list all Subversive References)
☐ Subversive References Only ☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
62-14-146	p. 227 (3-63)		
92-350-Sub L-277 (2-63)		See C-1 Supervisor	
92-350-Sub L-280	"	"	"
92-350-Sub L-96 (2-63)	"	"	"
92-350-Sub L-270 (2-63)	"	"	"
92-350-Sub L-95 (2-63)	"	"	"
92-350-Sub L-56 p. 3 (12-62)	"	"	"
92-350-Sub L-262 (12-62)	"	"	"
92-350-Sub L-254 (11-62)	"	"	"
92-350-Sub L-257 p. 2	"	"	"
92-350-Sub L-244 p. 2 (10-62)	"	"	"
92-350-Sub L-213 p. 1 (10-62)	"	"	"
92-350-Sub L-209 p. 1 (10-62)	"	"	"
92-350-Sub L-11 (2-62)	"	"	"
92-350-Sub L-17 p. 274 (2-62)	"	"	"
92-350-Sub L-19 (2-62)	"	"	"
92-350-Sub L-24 (2-62)	"	"	"

Requested by	Squad	Extension	File No.

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

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5

Indices Search Slip
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date

Subject

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict to Locality of
☐ All References ☐ Criminal References Only
☐ Main Subversive Case Files Only ☐ Main Subversive (If no Main, list all Subversive References)
☐ Subversive References Only ☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
92-350-Sub L-25	p. 2 (2-62)	See C-1	Supervisor
92-350-Sub L-51	(4-62)	"	"
92-350-Sub L-55	p. 4 (4-62)	"	"
92-350-Sub L-59	p. 2 (4-62)	"	"
92-350-Sub L-63	(4-62)	"	"
92-350-Sub L-67	p. 3 & 4 (4-62)	"	"
92-350-Sub L-70	(4-62)	"	"
92-350-Sub L-80	(4-62)	"	"
92-350-Sub L-82	(4-62)	"	"
92-350-Sub L-92	(4-62)	"	"
92-350-Sub L-93	p. 2 (4-62)	"	"
92-350-Sub L-90	(4-62)	"	"
92-350-Sub L-107	p. 2 (5-62)	"	"
92-350-Sub L-114	(5-62)	"	"
92-350-Sub L-123	(5-62)	"	"
92-350-Sub L-128	(5-62)	"	"
92-350-Sub L-140	(6-62)	"	"

Requested by	Squad	Extension	File No.

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

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6)

Indices Search Slip
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK | Date

Subject

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict to Locality of
☐ All References ☐ Criminal References Only
☐ Main Subversive Case Files Only ☐ Main Subversive (If no Main, list all Subversive References)
☐ Subversive References Only ☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
92-350-Sub L-180	(7-62)	Sec 2-1	Supervisor
92-350-Sub L-189	(7-62)	"	"
92-350-Sub L-198	(7-62)	"	"
92-350-Sub L-200	p. 2 (7-62)	"	"
92-350-Sub E-35	(12-61)	"	"
92-350-Sub E-36	p. 4 (1-62)	"	"
92-350-Sub E-43	2 p. 3 (10-61)	"	"
92-350-Sub H-12	(3-61)	"	"
92-350-Sub H-31	p. 2 (5-61)	"	"
92-350-Sub HH-96	A (8-61)	"	"
92-350-Sub HH-97	A	"	"
92-350-Sub K-9	(2-62)	"	"
92-350-254	p. 1 (9-59)	"	"
92-350-Sub D-7	p. 4 (8-59)	"	"
92-350-Sub D-15	(8-59)	"	"
92-350-Sub D-18	(8-59)	"	"
92-350-Sub D-45	p. 12 (9-59)	"	"

Requested by	Squad	Extension	File No.

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

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7)

Indices Search Slip
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date

Subject

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict to Locality of
☐ All References ☐ Criminal References Only
☐ Main Subversive Case Files Only ☐ Main Subversive (If no Main, list all Subversive References)
☐ Subversive References Only ☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
92-350-Sub D-94	p. 1 (12-59)	See C-1	Supervisor
92-350-Sub D-138	p. 15 (2-60)	" "	"
92-350-Sub D-146	p. 2 (3-60)	" "	"
92-350-Sub D-160	p. 3 (4-60)	" "	"
92-350-Sub D-171	p. 7 (4-60)	" "	"
92-350-Sub D-230	p. 5 (8-60)	" "	"
92-350-Sub D-239	p. 2 (9-60)	" "	"
92-350-Sub D-247	p. 3,5 (9-60)	" "	"
92-350-Sub D-248	p. 9 (9-60)	" "	"
92-350-Sub D-286	p. 4 (11-60)	" "	"
92-350-Sub D-360	(5-61)	" "	"
92-350-Sub D-374	(6-61)	" "	"
92-350-Sub D-401	p. 2 (8-61)	" "	"
92-466-1321	p. 6 (9-62)		
92-349-56 A	(9-61) owner of	Optic Equipment Co.	
(HQ) 62-3679-7122	(1946)		
92-350-Sub D-44	p. 27 (9-59)	See C-1	Supervisor

Requested by | Squad | Extension | File No.

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

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8)

Indices Search Slip
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date

Subject

Aliases

Address	Birth Date	Birthplace	Race	Sex
				☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
92-350-Sub D-44		See C-1 Supervisor	
92-350-Sub D-58 p. 4 (10-59)		" "	"
92-350-Sub D-75 p. 4 (11-59)		" "	"
92-350-Sub D-96 p. 7 (12-59)		" "	"
92-350-Sub D-113 p. 6 & 1 (1-60)		" "	"
92-350-Sub D-289 p. 3 (11-60)		" "	"
92-350-Sub D-386 p. 2 (11-61)		" "	"
92-350-Sub D-450 p. 5 (11-61)		" "	"
92-350-Sub E-33 p. 17 (12-61)		" "	"
92-350-Sub E-48 p. 9 (12-62)		" "	"
92-350-Sub L-7 p. 2 (1-62)		" "	"
92-350-Sub L-12 (2-62)		" "	"
Dave Vogel			
97-579-1005 p. 3 (4-58)	[redacted]		
David Vogel			
NY 47-62 (1-55)	[redacted]		
Vogel "Dutch"			

b6
b7C

Requested by	Squad	Extension	File No.

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

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1)

Indices Search Slip
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date

Subject

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
92-345 - Cons. 205 - 1-11-61)			
92-348 - 1542 (5-63) aka Edward Vogel			
Edward John Vogel			
92-345			
David			
92-345			
92-345 - 182 p. 182 (2-63)	subject file		
Big Head			
92-345			
Eddie Brown			
92-345			
168-88-54 p. 49 (6-63)	[redacted]		b6 b7C
92-345 - 187 p. 50 (10-62)	[redacted]		Eddie Brown
Eddy Brown			
123-1974 (7-57) DOB 2/15/25, Cyp, Lt. wis: Via Lentasca 8, Milan, Italy			
Butch Wartenberg			
92-345-330 p. 197 (2-63)	aka Butch Tedesco - 320 Oakdale, Cyp, moved to 1550 Lakeshore Drive, Cyp.		

Requested by | Squad | Extension | File No.

Searched by (date)

Consolidated by (date)

Reviewed by (date)

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(0)

Indices Search Slip
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date

Subject

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict to Locality of
☐ All References ☐ Criminal References Only
☐ Main Subversive Case Files Only ☐ Main Subversive (If no Main, list all Subversive References)
☐ Subversive References Only ☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
E. Warlenberg			
92-345-330	p. 197 (2-63)	listed on p. 5 & 94	Page 5 - Nicholson p. 94 is subject
Ed Warlenberg			
92-345-5	p. 3 (10-22)	subject file	
E. Warlenberg			
87-11468-364	p. 1 (9-58) 320	W. Oakdale, Agt., 190 v.	
Ed Miller			
92-373-1009	p. 30 (1-62) 2, 24, 27, 29, 31		
92-350-Sub D	143 p. 2 (3-60)	See C-1 Supervisor	
Eldie Miller			
62-14-206	p. 2 (8-62)	6232 S. Park (Bemt.) phone DA-3-7387.	
62-3679-2228	p.		

b6
b7C

Requested by	Squad	Extension	File No.

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

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URGENT 9-4-63 7-13 PM MST TFH

TO SACS, CHICAGO AND LOS ANGELES

FROM SAC, DENVER 92-NEW 1 P

EDWARD DAVID VOGEL, AKA, A. R.

RE CHICAGO TEL FOURTH INSTANT.

VOGEL [redacted] ARRIVED DENVER TWO PM TODAY ON UAL FLIGHT SEVEN SEVEN FIVE FROM CHICAGO. MET WOMAN [redacted] ARRIVING DENVER ON CAL FLIGHT TEN FROM LOS ANGELES. FEMALES IDENTIFIED AS MRS. E. VOGEL [redacted]

THESE RESERVATIONS MADE IN LOS ANGELES AUGUST NINETEEN FOR PARTY OF THREE, INCLUDING MR. VOGEL. HE CANCELLED HIS RESERVATION FOUR PM. THIRD INSTANT AT LOS ANGELES.

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b7C

LOS ANGELES CONTACT ON CAL RESERVATIONS WAS TELEPHONE NUMBER STATE EIGHT DASH TWO ONE FIVE SIX.

MRS. VOGEL ABOUT FORTY, DARK BLOND, FIVE FEET FIVE, SLENDER, ATTRACTIVE.

CHICAGO AND LOS ANGELES SUTEL WHETHER VOGEL HAS WIFE [redacted] [redacted] TRAVELING WITH HIM.

[redacted] BOOKED ON FRONTIER AL FLIGHT FOUR TWO TO [redacted] [redacted] SEPT, FIVE, LEAVING DENVER EIGHT FIFTY AM. CHICAGO ADVISE OMAHA IF COVERAGE OF [redacted] DESIRED.

END ACK

CG----9-17 PM O K FBI CG T-N

LA----7-16 PM PDST OK FBI LA RPR

TU DISC

92-345-869

92-1305

SEARCHED INDEXED
SERIALIZED FILED
SEP 4 1963

[redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

9-9-63
(504 dc) 1-4

J. Edgar Hoover
Director.

The following FBI record, NUMBER 4 329 702, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Chgo Ill	Edward Vogel #D33254	2-2-45	G.P.	
PD Palm Beach Fla	Edward David Vogel #A-1684	4-13-51	inv	4-13-51 rel after fingerprinting
PD Chgo Ill	Edward Vogel #D-33254	inquiry 11-4-55		

b6
b7C

92-345-870

SEARCHED ... INDEXED
SERIALIZED ... FILED
SEP 11 1963

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

15—70582-2 U. S. GOVERNMENT PRINTING OFFICE

9-9-63
(504 dc) 1-4

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

2

J. Edgar Hoover
Director.

The following FBI record, NUMBER 4 329 702, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	As George Walters #C-2861	10-4-26	G.P.	(inf rec 2-7-45)
	As Edward Vogel	6-11-30	susp vag;	6-12-30 disch (inf rec 2-7-45)
	Admits: arrests in Chgo Ill on drk charges 1945.			

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

16—70582-2 U. S. GOVERNMENT PRINTING OFFICE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

J. Edgar Hoover
Director.

1-BU

The following FBI record, NUMBER 4 329 702 , is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	FLASH BY BUREAU notify BFD Chicago, per	If any	information or inquiry received, inf rec 1-20-58.	

THIS PAGE SHOULD BE DETACHED IF RECORD DISSEMINATED OUTSIDE FBI.

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

16—70582-2 U. S. GOVERNMENT PRINTING OFFICE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.

2-BU

J. Edgar Hoover
Director.

The following FBI record, NUMBER 4 329 702 , is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC: FBI, Chicago	Ill			
	Two copies of record was furnished Senate Committee on Government Operations as identical with subject of their inquiry.			
THIS	PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI			

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

U.S. GOVERNMENT PRINTING OFFICE 196?—O-615915

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

1. Date September 10, 1963

[redacted] was interviewed at the Arizona State Penitentiary and advised as follows:

He said he [redacted] but that he was [redacted] when living in Chicago, and knew nothing concerning [redacted] He said [redacted] never discussed [redacted] in his presence, and he learned at an [redacted]

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He stated that he has known ED VOGEL almost all of his life, and knew that VOGEL [redacted] JAKE. He said he frequently saw them together, but he had no knowledge of any business association between them.

[redacted] advised that VOGEL was always very nice to him, and frequently [redacted] He said he has a high regard for VOGEL, and would not divulge any information concerning illegal activities of VOGEL, even if such were known to him.

[redacted] denied knowing who [redacted] when he was waiting trial, and said that this information was never discussed with him. He only heard that his attorney, GEORGE WILSON, who is now deceased, had [redacted]

[redacted] advised that he also knew GUS ALEX as [redacted] but was not as well acquainted with ALEX as he had been with VOGEL. He said that to the best of his recollection, he had never even seen ALEX at [redacted] He further denied any knowledge of illegal activity on the part of ALEX.

[redacted] stated that he knew absolutely nothing concerning any type of crime syndicate or organization, and would be inclined to believe that recent newspaper publicity in this regard is highly exaggerated.

He advised that he never knew SAM GIANCANA, CHARLES ENGLISH, or SAM ENGLISH, and can never recall ever having heard these names mentioned when he lived in Chicago.

92-345-811

SEARCHED INDEXED
SERIALIZED FILED
SEP 12 1963

On 9/4/63 at Florence, Arizona File # [redacted]

by SA ROY W. REGER:mss Date dictated 9/5/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

PX 92-245
CG 92-345

The only information he knows about GIANCANA is in connection with recent newspaper publicity concerning GIANCANA's suit against the FBI, which information was received by inmates at the Arizona State Penitentiary with great joy.

[redacted] said that [redacted] but never discussed any of [redacted]

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b7C

He advised that [redacted] frequently, but is now in [redacted] and not expected to [redacted]

FD-36 (Rev. 12-13-56)

FBI

Date: 9/10/63

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST CC
- ☐ STENO SUP
- ☐ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#6
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5
- ☐ S-#6

TO : SAC, CHICAGO (92-345)

FROM : SAC, PHOENIX (92-245) (RUC)

SUBJECT: EDWARD DAVID VOGEL, aka.
ANTI RACKETEERING
(OO: CHICAGO)

(Bufile 92-3086)

Re Chicago airtel to Phoenix dated 8/23/63.

Enclosed are 20 copies of an FD-302, reflecting the results of an interview with [redacted]

It is noted that records of the Arizona State Penitentiary indicate [redacted] was sentenced to [redacted] consecutive terms on each of [redacted] He is presently serving his [redacted] which will be completed in [redacted] Even if he continues to be eligible for 2 for 1 good time, his earliest release date would be [redacted], providing he does not receive a pardon or parole.

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b7C

3 - Chicago (Enclosures - 20) (AM)
(1 - CG 92-373)
3 - Phoenix
(1 - PX 71-59)
(1 - PX 92-230)

RWR:mss
(6)

92-345-872

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
SEP 12 1963

[redacted]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

LA 92-250
SCM:mjg
1

On July 26, 1963, T provided the following information regarding ANN FENNER:

An envelope directed to Mrs. A. FENNER at the Surf Rider Hotel, Waikiki Beach, Honolulu postmarked Honolulu on July 17, 1963. The return address is shown as A. NADIAN, 8626 Delco Avenue, Canoga Park, California. Stamped on the face of the envelope is the notation that FENNER is not at the Surf Rider Hotel and that the communication should be returned to the sender. The face of the envelope indicates also that FENNER may have been assigned to Room 1320.

A receipt from the [redacted] indicates that [redacted] made a [redacted] apparently by [redacted] possibly Account Receivable No. [redacted]

An envelope directed to FENNER bears a Chicago postmark of July 19, 1963 and shows a return address of the 188 West Randolph Street address.

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b7C

A gas ticket signed by [redacted] shows that gasoline was purchased on July 20, 1963 with Texaco Credit Card No. [redacted], charged to [redacted] Los Angeles, California.

An envelope directed to [redacted] postmarked [redacted] bears the return address for [redacted] The envelope contained a [redacted] from [redacted]

An envelope directed to [redacted] bearing the postmark of April 17, 1963, bears a return address of Mr. and Mrs. [redacted] Los Angeles, California. The envelope contained an [redacted] the [redacted] Mr. and Mrs. WILLIAM VOGEL [redacted] on [redacted] at Chicago.

92-3[illegible]-873

[redacted]

LA 92-250
SCM:mjg
1

T provided the following information regarding ANN FENNER on July 11, 1963:

A letter directed to ANN FENNER postmarked Chicago July 6, 1963 with return address, [redacted] Chicago, Illinois, ZIP No. [redacted] The letter, dated July 5, 1963, is directed to ANN and signed by [redacted] Apparently [redacted] works for some type of apparel or clothing store and explains to ANN that she is at a loss to understand how a bank, apparently in Chicago, obtained FENNER's Encino address. [redacted] recalled that in [redacted] she opened an account and apparently had ANN on the account also. At that time FENNER's Lakeview address was given. The balance at the time of the letter was $31.08. [redacted] explains that she never gave "them your Encino address ---I'll see if I can find out because the girls come into the store".

b6
b7C

Source provided an envelope directed to Mrs. A. NADIAN, 4655 White Oak, Encino, which bears a Honolulu postmark of July 7, 1963, showing a return address of the Surf Rider Hotel, Waikiki Beach, Honolulu.

Another envelope bearing a Honolulu postmark of July 4, 1963 is directed to Mrs. A. NADIAN and shows a return address of the Surf Rider Hotel. On the flap of the envelope is a return address of the 27th floor, 188 West Randolph Street, Chicago, Illinois.

92-[illegible]-874

[redacted]

LA 92-250
SCM:mjg
1

T provided the following information regarding ANN FENNER on July 19, 1963:

Savings Withdrawal receipt of the Bank of Encino, Account No. 1441. No further information was provided.

A note directed to "Dear [redacted] (FENNER has previously referred to [redacted]. FENNER points out that she is still in a daze and can't believe the tragedy that happened. Source was unable to provide any information indicating what type of tragedy occurred.

b6
b7C

An envelope directed to FENNER bears a Chicago postmark July 12, 1963 with a return address of the [redacted] Chicago 25, Illinois.

Source provided three pieces of paper which appeared to be a eulogy concerning GEORGE NADIAN.

A card showing a resume concerning GEORGE H. NADIAN indicates he was born in Illinois September 7, 1918. He was the father of five girls and one boy. Served in the U. S. Army for 7½ years and obtained a medical discharge. He studied electronics and had a TV and radio business. Six years ago moved to California and became a top salesman.

Also included in the information supplied by the source is correspondence directed to [redacted] from the [redacted]

92-3-15-875

[redacted]

IA 92-250
SCM:mjg
1

T furnished the following information regarding ANN FENNER on June 28, 1963:

Someone at 4655 White Oak was invited to the [redacted] on June 22, 1963 at [redacted], Chicago, Illinois. Parents are [redacted]

b6
b7C

An envelope bearing the return address of the 27th floor, 188 West Randolph Street, Chicago 1, Illinois, is addressed to A. FENNER, 4655 White Oak, Encino, California. This envelope bears a postmark at Chicago, Illinois on June 20, 1963. No further details concerning the envelope was provided.

92-245-876

SEP 20 1963

[redacted]

LA 92-250
SCM:mjg
1

T provided the following information concerning ANN FENNER on June 21, 1963:

A letter was received by FENNER written by [redacted] on Wednesday, June 5, year not shown, directed to "Dear ANNIE BANANIE". [redacted] acknowledges a letter received by her from FENNER and indicates that at that time FENNER indicated that she was taking GEORGE (apparently GEORGE NADIAN, FENNER's brother) to the clinic in San Diego (apparently Scripps Institute).

b6
b7C

An envelope directed to Mr. E. D. VOGEL, 320 Oakdale, Chicago, Illinois, U.S.A., is postmarked Locarno, apparently March 21, 1963. The return address is shown as the [redacted] Source was unable to provide any further information regarding [redacted]

92-345-877

SEARCHED [illegible]
SERIALIZED [illegible]
SEP 30 1963
[redacted]

LA 92-250
SCM:mjg
1

On July 5, 1963, T provided the following:

A statement was directed to Mr. EDWARD VOGEL, 4655 White Oak Avenue, Encino, California from the office of Dr. LEON WEISSMAN, Suite 109, 4835 Van Nuys Boulevard, Sherman Oaks, California. This statement is for professional services provided on June 14, 1963 for full mouth X-rays for which VOGEL was charged $15.00.

Savings account form from the United California Bank was provided. Apparently the savings account number is 10533.

b6
b7C

92-3-1-878

[redacted]

LA 92-250
SCM:mjg
1

T provided information on June 7, 1963 concerning ANN FENNER.

Identification regarding [redacted] showing the residence [redacted] Social Security No. [redacted] should be made to Mrs. ANN FENNER. b6 b7C

FENNER apparently received a package postmarked Chicago, Illinois, May 27, 1963, from Rabin Drugs, 6000 West Belmont Avenue, Chicago 34, Illinois. Contents of the package were not provided.

A letter directed to [redacted] in care of the [redacted] from the office of EUGENE BERNSTEIN, 77 West Washington Street, Chicago 2, Illinois, postmarked Chicago, April 6, 1963, was received at the Scottsdale Post Office April 8, 1963.

The letter apparently contained a typewritten memo from the desk of BERNSTEIN which contains the following:

"Dear [redacted]

"Sign the reverse side of page 1 of Form 1040, where I have placed an x, also sign the estimated tax return where I have placed an x. After which return to me in enclosed envelope, together with a check in the sum of [redacted] payable to the INTERNAL REVENUE SERVICE.

"E.B."

Handwritten at the bottom of the memo is the following:

[redacted]

"Sign these papers and mail to GENE BERNSTEIN with your check for [redacted]

[redacted]

92-3415-879

[redacted]

A letter directed to Mrs. ANNE FENNER, is postmarked [redacted] May 31, 1963 showing the return address, [redacted]. The letter is dated May 30, 1963 and is signed [redacted] is thanking ANN for the boxes of apparel and wrote about her children and general type conversation.

An envelope addressed to FENNER postmarked Chicago, May 31, 1963 with the return address for ED FENNER. b6 b7C

Written on a piece of stationery, the only identification upon which is "subterranean garage", is a handwritten note with the following."Send thank you note to [redacted] Illinois."

FENNER apparently received a letter from [redacted] Illinois.

FENNER also received some type of communication from [redacted] Chicago, Illinois, postmarked May 28, 1963 at Chicago.

LA 92-250
SCM:mjg
1

On June 14, 1963, T provided the following information concerning ANN FENNER:

The following long distance calls were charged to Telephone No. 788-2156 (ANN FENNER's telephone): b6 b7C

DATE	PLACE CALLED	NUMBER CALLED
1/9	Scottsdale, Arizona	Telegram
1/26	Scottsdale, Arizona	Collect
1/31, 2/5 2/11, 2/19	La Jolla, California	[redacted] Collect
1/31	Scottsdale, Arizona	[redacted] Collect
2/11	Scottsdale, Arizona	Collect
2/17	Chicago, Illinois	312 KE 3-9453
2/21	Scottsdale, Arizona	945 ----- Collect

Telephone No. [redacted] telephone at ANN FENNER's residence) was charged on February 17 with a collect call from La Jolla, California, same telephone number as above.

An envelope containing several bills charged to GEORGE H. NADIAN, 8626 Delco Avenue, Canoga Park, California, bears a notation "GEORGE's paid bills".

Someone at 4655 White Oak was interested in the Wilshire East, 221 South Reeves, Apartment 401.

FENNER received a letter from ELSIE WARTENBERG in

92-45-880

[redacted]

which WARTENBERG thanks ANN for her wonderful stay in Los Angeles. In the postscript, EISIE asks ANN if [redacted]

It should be noted that [redacted] previously indicated an interest in [redacted]

Several pieces of scratch paper were furnished by source, showing computations of figures which appear to be doctor bills, etc., one of which is as follows: b6 b7C

[redacted]	$ 91.85
	100.00
Scripps Hospital	124.90
[redacted]	100.00
	154.00
TOTAL	$570.75
Deducted therefrom	91.85
Showing a balance of	$479.00

A letter was directed to ANN dated April 29, 1963 signed [redacted] told ANN that she was surprised to receive ANN's letter and explains a certain condition about [redacted] indicated that ANN's mother was present at the reading of the will, but perhaps she misunderstood the terms. Apparently ANN was unhappy over certain conditions in her father's will. [redacted] explained half of her father's assets were to go to [redacted]

An envelope directed to FENNER is postmarked Chicago, June 6, 1963, which bears the return address of the Chicago Truck Drivers, Chauffeurs and Helpers Union of Chicago and Vicinity (independent), 809 West Madison Street, Chicago 7, Illinois.

Telephone No. [redacted] telephone) was

charged with a call on April 25, 1963 to New York, New York, Telephone No. PL 9-4100.

A Certificate of Insurance No. 239 for the National Union Fire Insurance Company of Pittsburgh, Pennsylvania, Household Goods Form, certifies that on May 7, 1963, the Calder's Van Company, 3843 West Chicago Avenue, Chicago, Illinois, contracted to transport household goods for [redacted] from Chicago, Illinois to Encino, California. The evaluation was in the amount of $1,000. The items shipped appear to be the following: one wooden chest, one love seat, one overstuffed couch and possibly a sectional sofa with cushions. b6 b7C

The signature of the owner appears to be [redacted]

A letter was received by someone at 4655 White Oak bearing the letterhead of the Hotel Continental, Collins Avenue at 40th Street, Miami Beach. The letter is directed to EDDIE and written by ELSIE. ELSIE tells EDDIE that [redacted] called her on Sunday to tell her the good news about [redacted] She extends her congratulations and says that she has written to [redacted] She said that she was leaving on Sunday, March 10, 1963.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date 9/11/63

The following information was furnished on a confidential basis and is not to be made public without the issuance of a subpoena to

b7D

92-345-881

SEARCHED INDEXED
SERIALIZED FILED
SEP 20 1963
FBI CHICAGO

b6
b7C

On 9/4/63 at Encino, California File # Los Angeles 92-250

by SAA :jab Date dictated 9/10/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FENNER received a bill dated May 7, 1963, from the Ford Fence Company, 621 Ventura Boulevard, Thousand Oaks, California, for installation and removal of posts, a total of $35.00.

[redacted] received a letter from EUGENE BERNSTEIN, Attorney at Law, 77 West Washington Street, Chicago 2, Illinois, dated April 11, 1963, which reads as follows: b6 b7C

"Dear [redacted]

"Permit me to advise that the amount I filled in on your check, regarding income tax is [redacted]

"Sincerely yours,

"/s/ EUGENE BERNSTEIN"

[redacted] received a letter postmarked May 1, 1963, Chicago, Illinois, which bears a return address of E.D.V. 27th Floor, 188 W. Randolph Street, Chicago,1, Illinois. In the envelope is a small card on which is written the following:

"Dear [redacted]

"Will see you on [redacted]. Also did you Rec. some papers from BERNSTEIN Office for your signature. OK to sign.

[redacted]

[redacted] received a letter signed [redacted] which is dated October 9, 1962. The letter is written on the stationery of the Morrison Hotel Chicago. In the letter he indicated that he was leaving for the West-Coast and going to an exhibition in San Francisco that are showing the latest soft drink and coffee-milk-sandwich machines. "This is a new venture I am going in". He indicated he is going

to meet HY LARNER and his wife [redacted]

[redacted] received a letter postmarked Chicago, Illinois, December 10, 1962, written on the stationery of the Morrison Hotel, Chicago, Illinois. The letter is signed [redacted] In the letter [redacted] explained he did not know what to get [redacted] so he decided to send a [redacted] from Sachs because [redacted] can use it in California. Someone at the residence of 4655 White Oak Encino, California, received an open window envelope from the [redacted]

b6
b7C

FD-36 (Rev. 12-13-56)

6

F B I

Date: 9/18/63

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL AIR MAIL (Priority or Method of Mailing)

☒ SAC
☒ ASAC
☐ CO
☐ ASST CO
☐ STENO SOP
☐ C-#1
☐ C-#2
☐ C-#3
☐ C-#4
☐ C-#5
☐ C-#6
☐ C-#7
☐ S-#1
☐ S-#2
☐ S-#3
☐ S-#4
☐ S-#5
☐ S-#6

TO: SAC, CHICAGO (92-345)

FROM: SAC, LOS ANGELES (92-250) (P)

RE: EDWARD DAVID VOGEL, aka
AR

OO: Chicago

Re Chicago airtel to Honolulu dated 9/13/63 and Denver teletype to Chicago and Los Angeles dated 9/7/63.

Enclosed for Chicago are appropriate copies of inserts regarding information obtained from CSLA 4374-C and FD 302 of information from records, [redacted] Encino, California Branch.

For administrative data, the information from the [redacted] Encino, California, Branch was furnished by [redacted] It is noted, also, that FENNER's statement was inadvertantly mailed before a review was made. It is also pointed out that a deposit to the account on 8/21/63 will be furnished your office at a later date, after the microfilm has been developed and returned to the bank. b6 b7C

CSLA 4374-C is no longer in a position to furnish information regarding FENNER's activities, however, it is anticipated that [redacted] will be able to provide identical information beginning 9/19/63. With regard to referenced Denver teletype, officers of the Los Angeles Police Department (LAPD), Intelligence Division, Airport Detail, on 9/7/63 observed EDWARD VOGEL and FENNER arrive Los Angeles International Airport aboard CAL Flight #17. Both FENNER and VOGEL boarded a yellow cab at the airport. Subsequent interview of the cab driver determined that VOGEL and b7D

92-345-882

(2)-Chicago (AM) (Encl's-108)
1-Honolulu (92-71) (AM)
1-Los Angeles
SCM:ism

SEARCHED INDEXED
SERIALIZED FILED
SEP 20 1963

b6
b7C

Approved: _____ Sent _____
Special Agent in Charge

FENNER were delivered to what the cab driver thought was [redacted] Encino, California, which, as he recalled, was about third or fourth house from the corner, and a Thunderbird automobile was parked in the driveway. It is noted [redacted] Street begins the [redacted] block in Encino and is only a short distance from Whiteoak Avenue. FENNER resides at 4655 Whiteoak, Encino, and drives a 1963 Thunderbird, which at that time was parked in her driveway, according to [redacted]

[redacted] advised on [redacted] that there is a considerable amount of activity at FENNER's residence, however, VOGEL was not observed.

On [redacted] advised VOGEL still not observed, however, [redacted] is parked in the driveway and appeared heavily loaded for possible trip. The [redacted] with California license [redacted] registered to [redacted] California. Background information will be obtained in an effort to try to identify [redacted] It appeared to [redacted] may be departing in [redacted] b6 b7C b7D

On 9/16/63, [redacted] United Air Lines, Los Angeles, California, advised their records failed to show any flights or reservations to Honolulu for EDWARD VOGEL, [redacted] ANN FENNER. If any additional information is obtained, Chicago and Honolulu will be advised. b6 b7C

Chicago is requested to furnish Los Angeles information copies of reports in this matter to assist Los Angeles in coverage of leads.

FD-36 (Rev. 12-13-56)

60 0 0

FBI

Date: 9/20/63

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL AIR MAIL (Priority or Method of Mailing)

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST CC
- ☐ STENO SUP
- ☑ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#6
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5
- ☐ S-#6

TO : SAC, CHICAGO (92-345)
LOS ANGELES (92-2250)

FROM : SAC, HONOLULU (92-71)(RUC)

SUBJECT: EDWARD DAVID VOGEL, aka.
AR
(OO: Chicago)

Re Chicago airtel to Honolulu and Los Angeles dated 9/13/63.

The following investigation was conducted by SA [redacted] at Honolulu, Hawaii:

On 9/18/63 Mrs. [redacted] searched her records and advised that she has no [redacted] she is not on any waiting list [redacted] and no letters or [redacted] are on file.

b6
b7C
b7D

On 9/18/63 [redacted] a confidential contact, advised that [redacted] were taking place on [redacted] but that he would take special steps to locate [redacted] and advise the Honolulu Office of her current address and other pertinent data.

On 9/20/63 [redacted] also an SAC contact, advised that he had checked the [redacted] relating to [redacted] and discovered that following [redacted] and forwarding of materials regarding [redacted] and self-addressed post card, which she was to

92-345-883

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
SEP 23 1963

(2) - CHICAGO (Enc. 1 FT)
2 - LOS ANGELES
1 - HONOLULU
JSA:mak
(5)

Approved: _____ Sent _____

Special Agent in Charge

advise

execute and return as a further [redacted] no further communications have been received from [redacted] In the materials forwarded she was clearly advised that [redacted] should be returned prior [redacted] However, the fact that she has failed to do so would not [redacted] on the dates set, [redacted] has made confidential arrangements to be personally advised should she [redacted] and he will immediately inform this Office. He noted that since she has not previously executed required [redacted] would be referred immediately to [redacted] and there would be no delay in advising him. b6 b7C b7D

On 9/17/63 [redacted] Moana-Surfrider Hotel, advised that he has no VOGEL or FENNER registered over the past two weeks' period. He will be on the lookout for future registration under these names and will immediately advise the Honolulu Office.

On 9/17/63 [redacted] Sheraton-Hawaii Hotels, which operates the Moana-Surfrider, Royal Hawaiian and Princess Kaiulani Hotels, advised, after checking registration over the past two weeks' period at the Princess Kaiulani and Royal Hawaiian Hotels, that there was no record of VOGEL or FENNER being registered there. Inquiry was also made of the Accounting Office, which covers past registrations of guests at all three hotels, and it was determined that subject VOGEL was not registered under that name over the past year. One [redacted] checked into the Moana Hotel, which adjoins the Surfrider, on 2/19/63, departing 2/20/63; checked again into the hotel 2/29/63 and departed 3/12/63. He listed home residence at [redacted] Chicago, Illinois, and his firm name - [redacted]

Enclosed for Chicago is Stop Card reflecting stops placed at [redacted] and Moana-Surfrider Hotel.

LEADS:

LOS ANGELES:

AT LOS ANGELES, CALIFORNIA

Will endeavor to establish continuing itinerary of subject [redacted] and whether she has altered her plans and now contemplates [redacted]

HN 92-71

CHICAGO:

AT CHICAGO, ILLINOIS

Will advise Honolulu if investigation developes [redacted] into a [redacted] in order that present stops might be removed at the [redacted] and Moana-Surfrider Hotel.

b6
b7C

In the absence of a later request, no further action is contemplated by Honolulu.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 9/23/63

FROM : SAC, PHOENIX (92-245) (RUC)

SUBJECT: EDWARD DAVID VOGEL, aka
ANTI RACKETEERING
OO: CG
Bufile: 92-3086

Re CG airtel to Bureau, 7/29/63, PX airtels to CG, 8/19/63, 9/4/63.

On 9/16/63, [redacted] Main Office of the FIRST NATIONAL BANK, Phoenix, Arizona, advised SA [redacted] that he had made a complete search for the two certified checks but had been unable to locate them. These two checks were apparently destroyed in line with the bank's policy of destroying all records after a period of 10 years.

b6
b7C

② - Chicago
1 - Phoenix

CWE/jt
(3)

92-345 884

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEP 24 1963
FBI CHICAGO

FD-280 (Rev. 6-28-58)

☐ SAC
☒ ASAC
☐ CC
☐ ASST CC
☐ STENO SUP
☒ C-#1
☐ C-#2
☒ C-#3
☒ C-#4
☐ C-#5
☐ C-#6
☐ C-#7
☐ S-#1
☐ S-#2
☐ S-#3
☐ S-#4
☐ S-#5
☐ S-#6

DECODED COPY

TO: DENVER/CHICAGO SEPTEMBER 24, 1963

FROM: HONOLULU

☒ Radio URGENT 240225 ☐ Teletype

EDWARD DAVID VOGEL, AKA, AR. OO CHICAGO.

VOGEL IS CHICAGO TOP HOODLUM DESIGNATED TO RECEIVE INTENSIFIED INVESTIGATION UNDER CRIMINAL INTELLIGENCE PROGRAM. IN PAST VOGEL HAS MADE NUMEROUS TRIPS [redacted]

[redacted] VOGEL RESIDES CHICAGO, ILLINOIS, AND HIS PARAMOUR, ANN FENNER, RESIDES ENCINO, CALIFORNIA. [redacted]

b6
b7C

[redacted]

REVEIVED TODAY REVEALS SHE IS GOING [redacted]

CHICAGO BELIEVES SUBJECT AND ANN FENNER MIGHT TRAVEL [redacted] AND REQUESTED DETERMINATION THROUGH ESTABLISHED SOURCES [redacted] LOCAL ADDRESS AND SOURCES TO DETERMINE FUTURE [redacted] SINCE SHE HAS BEEN FREQUENTLY [redacted] ALSO, DETERMINE IF SUBJECT [redacted] AND REPORT ACTIVITY THAT AREA.

92-345-885

DENVER HANDLE.

(4)
mm

CODE WORK: [redacted]

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
SEP 24 1963

[redacted]

If the intelligence contained in the above message is to be disseminated out[illegible] that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date September 16, 1963

Mrs. [redacted] Continental Airlines Passenger Service, Stapleton Field, stated that Mrs. E. VOGEL [redacted] had reservations on Continental Airlines flight 10 from Los Angeles arriving at Denver at 2:25 pm, September 4, 1963. She stated the flight left Los Angeles at 12:30 pm the same date.

She stated that her records reflected that these reservations had been made on August 19, 1963 at Los Angeles for a party of three including Mr. VOGEL and that the contact point in Los Angeles was Los Angeles telephone number State 8-2156.

b6
b7C

She stated the reservation for Mr. VOGEL had been canceled at Los Angeles at 4:00 pm on September 3, 1963, and reservations were retained only for Mrs. VOGEL [redacted]

92-345-886

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
SEP 25 1963
FBI CHICAGO

[redacted]

On 9/4/63 at Denver, Colorado File # DN 92-285

by SA WALLACE M. GLOVER (grs) Date dictated 9/10/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date September 16, 1963

[redacted] Stapleton Field, stated that [redacted], Illinois, had reservations on Frontier flight number 42 for [redacted] leaving Denver at 8:50 am, September 5, 1963. He stated that according to his records, [redacted] would be traveling alone and that he paid cash for a one-way airlines ticket.

b6
b7C

91-345-887

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
SEP 25 1963
FBI—CHICAGO

[redacted]

On 9/4/63 at Denver, Colorado File # DN 92-285

by SA WALLACE M. GLOVER (grs) Date dictated 9/10/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date September 16, 1963

1

[redacted] Hilton Hotel, stated that Mr. and Mrs. E. VOGEL, care of Postl's Health Club, 188 West Randolph, Chicago, Illinois, had reservations for seven days and that they were accompanied by [redacted] Illinois, who was to remain for only one night and that the fourth member of the party [redacted] no address shown, who had been identified as Mr. VOGEL's [redacted] b6 b7C

He stated that Mr. and Mrs. VOGEL were occupying room 1928; that [redacted] was occupying room 1940; and that [redacted] was occupying room 1938.

92-345-888

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
SEP 25 1963

[redacted]

On 9/4/63 at Denver, Colorado File # DN 92-285

by SA WILLIAM J. MALONE (grs) Date dictated 9/10/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date September 16, 1963

The following observations were made on September 4, 1963:

2:00 pm	EDWARD D. VOGEL and [redacted] left United Air Lines Flight 775 at Stapleton Field.
2:10 pm	VOGEL and [redacted] at Avis Rent-A-Car booth, Stapleton Field.
2:35 pm	VOGEL and [redacted] at Frontier Airlines counter, Stapleton Field.
2:42 pm	VOGEL and [redacted] met woman [redacted] in Airport Terminal Building
3:02 pm	VOGEL, [redacted] women left airport in red 1963, four-door, Ford Galaxie (Avis car, Colorado License AR 214)
3:45 pm	Arrived at Hilton Hotel, downtown Denver, parked car in garage and proceeded to hotel lobby.

b6
b7C

92-395-889

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
SEP 25 1963
FBI CHICAGO

[redacted]

On 9/4/63 at Denver, Colorado File # DN 92-285

by SA WALLACE M. GLOVER (grs) Date dictated 9/10/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date September 4, 1963

The following observations were made on the evening of September 4, 1963:

6:45 pm	EDWARD VOGEL, his wife, [redacted] having dinner in La Petite Dining Room, Hilton Hotel.
8:40 pm	VOGEL and party left La Petite Dining Room, strolled through hotel lobby, and left hotel.
8:45 pm - 9:25 pm	VOGEL and party window shopping downtown Denver.
9:28 pm	VOGEL and party returned to Hilton Hotel and window shopped in mall.
9:52 pm	VOGEL and party returned to their rooms at Hilton Hotel.

b6
b7C

92-345-890

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
SEP 25 1963

[redacted]

On 9/4/63 at Denver, Colorado File # DN 92-285

by SA LEROY W. GREEN and SA RAYMOND J. FOX (grs) Date dictated 9/10/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date September 17, 1963

At 8:30 am, [redacted] was observed at Frontier Airlines ticket counter, Stapleton Field, where he was informed by Frontier passenger agent that his flight number 42 to [redacted] has been delayed and would not depart until 9:30 am.

b6
b7C

At 9:20 am, [redacted] was observed boarding Frontier Airlines flight number 42, leaving Stapleton Field at 9:30 am en route to [redacted] via Cheyenne, Wyoming.

92-345-891

SEARCHED ..... INDEXED
SERIALIZED ..... FILED
SEP 25 1963
FBI—CHICAGO

[redacted]

On 9/5/63 at Denver, Colorado File # DN 92-285

by SA PAUL E. BUSH (grs) Date dictated 9/11/63

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

September 17, 1963

Date

From 8:30 am to 11:30 am on September 6, 1963, no activities were observed on the part of Mr. and Mrs. VOGEL [redacted] at the Hilton Hotel where they were still registered.

b6
b7C

92-345-892

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
SEP 25 1963

[redacted]

On 9/6/63 at Denver, Colorado File # DN 92-285

by SA PAUL E. BUSH (grs) Date dictated 9/11/63

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

September 17, 1963
Date

8:26 pm	Mr. and Mrs. VOGEL [redacted] observed leaving Hilton Hotel in Zone cab.
8:47 pm	VOGEL and party arrived at "Red Slipper" Dining Room, Cherry Creek Inn, on South Colorado Boulevard and sat at table in "Red Slipper" Room.
9:46 pm	Mrs. VOGEL using public telephone in lobby talking to "Grandma" and stated that she would be home tomorrow after [redacted]
9:59 pm	VOGEL and party left Cherry Creek Inn in taxi cab.
10:22 pm	VOGEL and party arrived at Hilton Hotel and went up to their rooms.

b6
b7C

92-345-893

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
SEP 25 1963
FBI - CHICAGO

[redacted]

On 9/6/63 at Denver, Colorado File # DN 92-285

by SA WILLIAM J. MALONE and SA [redacted] (grs) Date dictated 9/11/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date September 16, 1963

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b7C

[redacted] Avis Rent-A-Car Service, Stapleton Field, stated that at approximately 2:15 pm, September 4, 1963, E. D. VOGEL, Apex Amusement Company, 4246 Lincoln Chicago, Illinois, using a Hilton Credit Card 4944-387-00002, rented a 1963 Ford, four-door, Galaxie, hardtop, Avis rental unit number 7609, bearing Colorado License AR 214. The rental agreement provided that the car was to be returned to Avis in Stapleton Field on September 8, 1963. The speedometer reading at the time the car was rented was 12,769 miles.

92-345-894

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
SEP 25 1963

[redacted]

On 9/4/63 at Denver, Colorado File # DN 92-285

by SA WALLACE M. GLOVER (grs) Date dictated 9/10/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DN 92-285
PEB:grs
1

On September 7, 1963, at 11:40 am, Miss [redacted] Continental Airlines, [redacted] Stapleton Field, reported that at approximately 11:20 am that day, E. VOGEL and wife had made reservations at the Hilton Hotel Ticket Office for Continental Airlines flight number 17, leaving Denver at 5:00 pm, September 7, 1963, and arriving in Los Angeles at 7:00 pm the same date.

On September 7, 1963, at 6:00 pm, Mr. [redacted] b6 Continental Airlines, [redacted] Stapleton b7C Field, informed Special Agent PAUL E. BUSH by telephone that Mr. and Mrs. E. VOGEL were aboard Continental Airlines flight 17 en route to Los Angeles and that this flight had left Denver at 5:00 pm and was scheduled to arrive in Los Angeles at 7:00 pm, on September 7, 1963.

On September 10, 1963, [redacted] Avis Rent-A-Car Company, Stapleton Field, informed Special Agent PAUL E. BUSH by telephone that Avis rental unit number 7609, which had been rented by E. D. VOGEL on September 4, 1963, at which time, the car had speedometer reading of 12,769 miles, had been returned to Avis at Stapleton on the afternoon of September 7, 1963, and when the car was returned, it showed a speedometer reading of 12,865 miles.

92-3115-895

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
SEP 25 1963

[redacted]

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 9/24/63

FROM : SAC, DENVER (92-285) (P)

SUBJECT: EDWARD DAVID VOGEL, aka
ANTI-RACKETEERING
(OO: Chicago)

Re Chicago teletype to Denver dated 9/4/63; Denver teletype to Chicago dated 9/4/63; Chicago teletype to Denver dated 9/5/63; Los Angeles teletype to Chicago dated 9/5/63; and Denver teletype to Chicago and Los Angeles dated 9/7/63.

Enclosed herewith are inserts covering investigation conducted in this matter at Denver to date.

On 9/10/63, Mr. [redacted] Hilton Hotel, Denver, related that the VOGELS checked out of the Hilton Hotel at 10:54 AM on 9/7/63; that no long distance telephone calls were made from their rooms and that since the hotel uses a dial system for local calls, it was impossible to identify any local calls made.

It has been determined that VOGEL's [redacted] and additional inquiries are being made by the Denver Office for the purpose of identifying [redacted] in this area where [redacted]

b6
b7C

If Chicago or Los Angeles have developed information as to the identity [redacted] in question, it is requested that the Denver Office be informed in order that the appropriate records might be examined for verification.

(2) - Chicago (Enc. 110)
1 - Los Angeles (Info.) (92-250)
1 - Denver (92-285)
PEB:lbd
(4)

100 enclosures

92-345-896

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
SEP 25 1963

[redacted]

UNITED STATES GOVERNMENT
MEMORANDUM

TO : SAC, CHICAGO [ ]

DATE: 9/25/63

FROM : SA WILLIAM A. MEINCKE

☐ CI ☐ SI

b7D

SUBJECT: [ ]

☐ PCI ☐ PSI

Dates of Contact

9/13/63

Titles and File #s on which contacted

Purpose and results of contact

— Negative

— Positive

— Informant certified that he has furnished all information obtained by him since last contact	Rating: Same	Coverage: Same

Personal Data

b6
b7C

92-345-897

FBI - CHICAGO
SEP 27 1963

See ii page for copies
WAM:gmf
(14)

CG [redacted] b7D

1 - 92-466 (Criminal Intelligence Program)
1 - 162-14 (IGA)
1 - 92-223 (ROCCO POTENZA)
1 - 92-1037 (LESLIE KRUSE)
2 - 162-117 [redacted]
(1 - Waukegan RA) b6 b7C
1 - 87-10882 (Jewel Theft Control File)
1 - 92- (SAM ENGLISH)
1 - 92- (EDDIE VOGEL)
1 - 92- (MILWAUKEE PHIL ALDERISIO)
1 - 92- (Consolidated Scavenger Service)(Assigned SA HENWOOD)
1 - 87-7932 [redacted] (Assigned SA [redacted]
1 - 87-7931

WAM:gmf
(14)

b7D

CG [redacted]

Informant advised that SAM "BUTCH" ENGLISH and [redacted]. He advised that [redacted] of [redacted] and has offices at [redacted] Chicago, Illinois. He advised that both BUTCH ENGLISH [redacted] are presently going around Chicago to [redacted] b6 b7C b7D in the coming [redacted] He advised that apparently [redacted] is a straight individual, is [redacted] and in some way became acquainted with the ENGLISH brothers. The informant advised that he [redacted] ENGLISHs that this [redacted] and that all proceeds reported [redacted] Informant advised that ENGLISH went [redacted] coming season. He advised that [redacted] attempted to use his influence with [redacted] however was unsuccessful in obtaining any business as a result of this contact. Informant advised that on Monday, [redacted] however apparently this was unsuccessful.

Informant advised that he has recently learned that [redacted] SMITH, [redacted] He advised that they have selected [redacted] which is about two city blocks north of [redacted] which was [redacted] He advised that this location is on the same [redacted] He said that all of the [redacted] recently been [redacted] location to the [redacted] Informant advised that [redacted] will be on a very select basis with only the [redacted] It will be [redacted] He advised that [redacted] will act primarily as the [redacted] SMITH and [redacted] actually [redacted]

Informant advised that [redacted] SMITH have been [redacted] Sherrif LARSEN of Lake County over [redacted] and have recently been given the [redacted] He advised that many of these [redacted] had taken place at [redacted]

CG [redacted] b7D

in Lake County. Informant learned that Sheriff LARSEN is [redacted] because the FBI has been [redacted] more than likely will [redacted] should they learn [redacted] He advised that LESLIE KRUSE [redacted] and although connected [redacted] remains in the bakcground. b6 b7C b7D

He advised that [redacted] due to the fact that he and the [redacted] Illinois, [redacted] LARSEN himself [redacted] which was [redacted] in the past. He advised that the [redacted] very soon and will consist of [redacted]

[redacted] was overheard remarking about CHARLES "SPECS" DICARO and advised that the last time [redacted] DICARO would hold a [redacted] in his pocket and was also [redacted] who would be able [redacted] was conducted. SPECS DICARO is extremely close to RALPH PIERCE and [redacted] through PIERCE's friendship with KRUSE. [redacted] advised however that DICARO acted like a big shot and at times would not show up and was eventually [redacted] by himself, [redacted] and SMITH. DICARO went to PIERCE in order to get [redacted] however PIERCE said he would not go over the [redacted] and therefore DICARO is out for good.

With respect to ROCCO POTENZA, informant advised that he learned that on [redacted] POTENZA [redacted] in Chicago with some type of [redacted] and remained there for approximately a week. [redacted] and the hoodlums from the [redacted] obliged sympathetically by sending large [redacted] POTENZA while he [redacted]

Informant advised that LESLIE KRUSE on Friday, [redacted] at 7:15 PM took a Delta Airlines Flight [redacted] Informant advised that this was apparently [redacted] and he took no luggage to speak of, [redacted] he would return the following

CG [redacted] b7D

Monday. The informant advised that [redacted] KRUSE [redacted] about something, although he did not elaborate on the [redacted] KRUSE's [redacted] also commented on the [redacted] and confirmed that it was entirely [redacted] and apparently KRUSE was [redacted] Informant learned that KRUSE returned to Chicago about 4:00 PM, Sunday, and apparently had successfully concluded some sort of [redacted] as he appeared extremely relieved and jovial. He advised that KRUSE is also complaining [redacted] apparently arising from [redacted] and commented that he is presently being [redacted] b6 b7C b7D

Informant advised that he learned that EDDIE VOGEL [redacted] LESTER KRUSE, departed from Chicago on Thursday, [redacted] via United Airlines to Denver, Colorado, at 1:30 PM. Informant advised he learned that VOGEL was to meet friends in Denver and then possibly fly on to the coast. He advised that the purpose of [redacted] was to fly on to [redacted] where he was [redacted] He advised that [redacted] will live while in [redacted] He will [redacted]

THE ABOVE INFORMATION REGARDING [redacted] MUST BE DILIGENTLY USED AS THE INFORMANT IS THE ONLY INDIVIDUAL OUTSIDE OF [redacted] WHO KNOWS [redacted] WHEREABOUTS.

Informant advised that [redacted] who at one time [redacted] MILWAUKEE PHIL ALDERISIO. He advised that [redacted] and recently commented that he was [redacted] and receiving [redacted] for his [redacted]

Informant advised that LESLIE KRUSE left Chicago via [redacted] on Thursday, [redacted] at approximately 10:00 AM to [redacted] to drop [redacted] where she will be [redacted] KRUSE and his [redacted] until Saturday, and would probably [redacted] sometime late Saturday evening.

CG [redacted] b7D

Informant advised that he recently learned from [redacted] now has a [redacted] and [redacted] Chicago. He advised that the arrangements [redacted] ROCCO DE STEFANO's [redacted] With respect to the [redacted] necessary, informant advised that ROCCO DE STEFANO has [redacted] to see that the [redacted] which normally would have been expected due to [redacted] He advised that the [redacted] and the [redacted] for a period [redacted] years. He advised that this solved one of the biggest problems concerning [redacted]

b6
b7C
b7D

He advised however that [redacted] was in a [redacted] He advised that the [redacted] resulting from a [redacted] about a year and a half ago. He advised that [redacted] was personally advised [redacted] was warned not to [redacted] in it before the [redacted] He advised that both [redacted] are extremely [redacted]

He advised that on Monday, [redacted] an individual introduced to him only as [redacted] KRUSE, and RALPH PIERCE was at the [redacted] was later described as a [redacted] is described as white male, [redacted] 6', 175 pounds, medium build, thin long nose, [redacted]

[redacted] treated him as a [redacted] and indicated that he did business with him frequently. RALPH PIERCE also apparently knew [redacted] and engaged in small talk with him. He advised that the meeting took place about [redacted]

Informant advised that LESLIE KRUSE and RALPH PIERCE have been [redacted] and are presently using [redacted] He advised that LESLIE

CG [redacted] b7D

KRUSE, RALPH PIERCE, and [redacted] and use this [redacted] Informant advised that LESLIE KRUSE has gone to the extent of [redacted] whenever he [redacted] or PIERCE by telephone. He advised that this [redacted]

Informant advised that after LESLIE KRUSE returned from [redacted] on Sunday, [redacted] he [redacted] RALPH PIERCE. He advised that apparently they had their signals crossed and each went to [redacted] waiting for the other. He advised that when no one showed up they eventually went to the [redacted] where they eventually [redacted] He advised that he learned that [redacted] is again being used as one of the more important [redacted] the top hoodlum element in Chicago. b6 b7C b7D

He advised that he recently learned that Criminal Attorney GEORGE BIEBER is on [redacted] from the legal profession in Chicago. He advised the firm of Bieber and Brodkin [redacted] in the near future. He advised that on the early morning of Tuesday, [redacted] BRODKIN to 340 Oakdale, Chicago, (EDDIE VOGEL's home address). [redacted] MIKE BRODKIN indicated in his conversation that BIEBER [redacted] He called him [redacted] who talks too much. MIKE BRODKIN indicated that [redacted] GEORGE BIEBER and [redacted] started it all. BRODKIN also indicated that the "guys" have [redacted] This will mean that [redacted] will become a [redacted] and among the prominent Chicago [redacted] Chicago.

Informant advised that on [redacted] in the afternoon, [redacted] about 6:30 PM. He advised they were waiting for [redacted] where he [redacted] quite frequently. He advised that [redacted] wanted to [redacted] At about 6:40 PM, [redacted] and engaged in conversation with [redacted] the result of which the informant could not hear. He advised that [redacted] from [redacted] which culminated in [redacted] He advised that the whole thing was extremely [redacted]

CG [redacted] b7D

Informant advised that on Sunday, [redacted] he was telephonically contacted by [redacted] and advised to [redacted] in [redacted] Informant advised he [redacted] took him [redacted] where his [redacted] He advised that in an [redacted] produced [redacted] The informant he was asking and asked why [redacted] over such [redacted] on a Sunday. [redacted] and said that his [redacted] he would do anything [redacted] advised that he had used [redacted] He advised that [redacted] MILWAUKEE PHIL ALDERISIO and [redacted] said as a result of [redacted] under no circumstances would he [redacted] again.

Informant reiterated that [redacted] has become the [redacted] in the City of Chicago. He advised that Judge BUCK "SORENTINO" is [redacted] two or three every week as is JOE WOZEK. He also advised that [redacted] Judge WOZEK, [redacted] frequently. He advised for example that on Thursday night, [redacted] from about 6:30 PM to 8:30. b6 b7C b7D

He advised that [redacted] at the [redacted] as a result of [redacted] He advised that [redacted] [redacted] who also occasionally [redacted] He advised the [redacted] He advised that [redacted] is presently [redacted] of Chicago which caters to hoodlums.

FD-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO

FROM : SA JOHN W. PARISH

SUBJECT:

DATE: 9/26/63

☐ CI ☐ SI

☒ PCI ☐ PSI

b6
b7C
b7D

Dates of Contact

9/23/63

Titles and File #s on which contacted

GUS ALEX, aka.	92-373
EDDIE VOGEL, aka.	92-345

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE

See attached.

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Same	Same

Personal Data

Same

b6
b7C

92-345-898

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEP 17 1963

C-1

1 - 92-373
(1) - 92-345
JWP:gmf
(3)

CG [redacted] b7D

PCI advised on 9/23/63, that GUS ALEX and his [redacted] had dinner at the [redacted] on the evening of [redacted] He said they were accompanied at dinner by EDDIE VOGEL, and although they did not meet anyone, ALEX and VOGEL were observed by him holding several whispered conversations with each other. They are still apparently quite friendly with [redacted] b6 b7C b7D

9/13/63

AIRTEL

TO : SAC, HONOLULU (92-71)

FROM : SAC, CHICAGO (92-345)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

(00: Chicago)

Re Honolulu airtel to Chicago dated 8/2/63 and Denver teletype to Chicago and Los Angeles dated 9/7/63.

Information received from confidential source that subject together with his paramour, ANN FENNEM, who resides in Encino, California, [redacted], were staying as of 7/23/63 or thereabouts at the Surf Rider Hotel, Waikiki Beach, Honolulu, Hawaii. b6 b7C

For information Los Angeles referenced airtel from Honolulu reflected that [redacted] as a [redacted] information received from Honolulu that the [redacted]

For information Honolulu subject together with FENNEM [redacted] departed Denver, Colorado, 9/7/63, enroute to Los Angeles presumably to home of ANN FENNEM.

It is believed that subject together with ANN FENNEM will [redacted]

2 - Honolulu
2 - Los Angeles (92-2250)
1 - Chicago

EJT:mhh
(5)

92-[illegible]-899

Searched
Serialized
Indexed
Filed

[redacted] It is assumed that parties will probably again stay at Surf Rider Hotel. b6 b7C

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. Will continue alerting established sources on presence of VOGEL and his contacts, and if possible obtain itinerary for VOGEL, and if traveling to Hawaii, furnish same to Honolulu.

HONOLULU

AT HONOLULU, HAWAII. 1. Will attempt to establish source at Surf Rider Hotel in efforts to determine VOGEL's contacts upon his anticipated visit.

2. Also attempt to obtain source whereas contact will be made to your office upon any future visits on the part of the subject.

3. Will check records of the Surf Rider Hotel and determine, if possible, any contacts made by subject on his previous visits.

4. Will again contact [redacted] to determine where [redacted] in efforts to establish source to determine [redacted] as in the past she has been frequently visited by the subject and travels therewith.

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 10/2/63

FROM : SAC, DENVER (92-285) (RUC)

SUBJECT: EDWARD DAVID VOGEL, aka
AR
OO: Chicago

Remylet 9/24/63 and Honolulu radiogram 9/23/63.

On 9/24/63, Miss [redacted] informed SA PAUL E. BUSH that her records reflect that [redacted] b6 b7C

The record reflects that [redacted] at Chicago, Illnois; [redacted] EDWARD D. VOGEL, 320 West Oakdale, Chicago, Illinois; [redacted] Mrs. ANN NADIAN, 4655 Whiteoak, Encino, California.

The record reflected that [redacted]

The record reflects that [redacted] and thereis no information in the record reflecting that she has any relatives presently residing in the Denver area.

(2) - Chicago (92-345) (AM)
1 - Honolulu (AM)
1 - Denver (92-285)
PEB:llt
(4)

[redacted]

92-345-900

SEARCHED INDEXED
SERIALIZED FILED

EAC (92-466) 10/17/63

SA [redacted] b6 b7C

CRIMINAL INTELLIGENCE PROGRAM

On October 17, 1963, a complainant, who refused to identify himself for fear of having his "head blown off", telephonically furnished the following information:

He advised a [redacted] CHARLES ENGLISH, ED VOGEL and MARSHALL CAIFANO [redacted] the [redacted] Chicago, Illinois, and are using [redacted] an [redacted] He advised that [redacted] is presently engaged in the capacity of [redacted] He said that prior to this [redacted] in the Chicago area.

Complainant alleged that the above men [redacted] Complainant did not know the name of [redacted] nor did he know [redacted] of the [redacted] b6 b7C b7D

Complainant also stated that the [redacted] are attempting to [redacted] JOEY GLIKCO [redacted] which might arise. Complainant refused to furnish his name or to meet with any FBI agent and hung up before additional information could be obtained.

1 - 92-917
1 - 92-371
1 - 92-345
1 - 92-735
GLM:gmw
(5)

-901

[redacted] b6 b7C

10/10/03

AIRTEL

TO : DIRECTOR, FBI (92-3030)

FROM : SAC, CHICAGO (92-345)

SUBJECT: EDWARD DAVID VOGEL, aka.
AR

Daily Summary

Reference report of SA [redacted] dated 9/9/03 which reveals that the Los Angeles Police Department [redacted] in their possession of an approximate value made by the Los Angeles Police Department at [redacted] individuals [redacted] Los Angeles. Investigation by Los Angeles Police Department revealed that the occupants [redacted] were Mr. and Mrs. WILLIAM VOGEL, the subject's brother.

b6
b7C

It is noted that WILLIAM VOGEL is characterized as a hoodlum in Chicago performing duties on behalf of his brother. After several attempts to contact WILLIAM VOGEL in order to interview him concerning [redacted] was not reported, WILLIAM VOGEL was contacted at his apartment residence through telephone service in the lobby. VOGEL related he would talk to the Agents in the lobby, however, his wife, FRANCES VOGEL, appeared and was questioned

3 - Bureau
2 - New York (92-707)
3 - Los Angeles (92-250)
1 - Chicago
DJT:maf
(8)

Initial
Filed

[redacted] FRANCES VOGEL continually denied that either she or her husband had [redacted] in Los Angeles. She denied she was even in Los Angeles at first; however, then admitted she and her husband were staying at the Westwood Sovereign Hotel immediately [redacted] During the entire questioning concerning [redacted] Mrs. VOGEL appeared extremely nervous. Contact again was made with WILLIAM VOGEL through his wife and agents received the message that he declined to be interviewed and referred agents to his attorney, EUGENE BERNSTEIN. b6 b7C

It is rumored by several sources in the past [redacted] and this was at one time confirmed through a highly confidential source. Since WILLIAM VOGEL failed to [redacted] it is felt that part or all of [redacted] may have been [redacted] b7D

An inventory receipt of the [redacted] reveals that [redacted] bearing serial number U435000, was among [redacted] and was the only item bearing any identifying mark, however, one [redacted]

LEADS

NEW YORK

AT NEW YORK CITY, NEW YORK: Will contact the Bulova Watch Company, 630 Fifth Avenue, New York 20, and determine if it would be possible to trace the ownership of the above mentioned Bulova watch through the serial number given.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. Will contact Los Angeles Police Department and make suitable photographs of items recovered in efforts for identification. Forward photographs to Chicago in order that Chicago can contact Chicago Police Department in effort to identify jewelry with any losses reported.

FD-36 (Rev. 12-13-56)

FBI

Date: 10/25/63

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL (Priority or Method of Mailing)

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST CC
- ☐ STENO SOP
- ☒ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#6
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5
- ☐ S-#6

TO: SAC, CHICAGO (92-345)

FROM: SAC, NEW YORK (92-797) (RUC)

RE: EDWARD DAVID VOGEL, aka
AR

Re CG airtel to Bureau 10/18/63.

On 10/24/63, [redacted], Bulova Watch Company, 7520 Astoria Boulevard, Jackson Heights, NY, advised SA [redacted] [redacted] that SN U465906 cannot be traced, in view of the fact that Bulova no longer has the specific record pertaining to this watch. [redacted] advised that he estimates that it was sold in June of 1959, but was unable to furnish any additional information.

b6
b7C

2-Chicago (92-345)
1-Los Angeles (92-250) (Info)
1-NY 92-797

WWT:MGH
(5)

92-345-903

SEARCHED INDEXED
SERIALIZED FILED
OCT 28 1963

[redacted]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO

DATE: 11/4/63

FROM : SA JOSEPH G. SHEA

☒ CI ☐ SI b7D

☐ PCI ☐ PSI

SUBJECT:

Dates of Contact
8/30, 9/5/63

Titles and File #s on which contacted

LESLIE KRUSE	92-1037
CONSOLIDATED SCAVENGER SERVICE	92-1186
SAM ENGLISH	92-887
EDWARD VOGEL	92-345
CIP	92-466
IGA	162-14

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE

See attached

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Same	Same

Personal Data

b6
b7C

92-345-904

1 - Each of the above

JGS:ljf
(7)

CG [redacted] b7D

On [redacted], the informant advised in the morning that EDWARD VOGEL would be [redacted] b6 b7C b7D
[redacted] LESLIE KRUSE, which was a United Airlines flight leaving Chicago at 1:15 p.m. to Denver, Colorado, and Los Angeles. Based on this information a surveillance was instituted at O'Hare Field and VOGEL did take this flight [redacted] to [redacted] and intended to leave the flight at Denver, Colorado. VOGEL had indicated that he would stay over night at Denver, Colorado, [redacted] and then leave for the West coast. This information was responsible for a successful surveillance instituted both at Chicago, Denver, and Los Angeles to follow VOGEL's movements.